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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SUN TAN CITY, LLC

Company ID: 0594609
State of origin: Kentucky

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Principal Office

101 CATALOG DRIVE

ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

CHRISTOPHER J. STERNBERG 445 EAST MARKET STREET, SUITE 310 LOUISVILLE, KY 40202

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Member JEFREY FORREST 445 E. Market Street, Suite 310, Louisville, KY 40202

Signatures

Signature Christopher J. Sternberg
Title Secretary and General Counsel