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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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Company: HEART AND SOUL CANDIES, LLC

Company ID: 0686722 State of origin: Delaware

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Principal Office

160 GREENTREE DR. STE. 101 DOVER, DE 19904

Registered Agent Name/Address

C. DODD HARRIS, IV 718 W. MAIN ST. STE. 202 LOUISVILLE, KY 40202

Members/Managers

MemberWILLIAM MCGEE14800 FOREST OAKS DRIVE, LOUISVILLE, KY 40245MemberA. ELIZABETH BLOSE645 SAN LORENZO ST, SANTA MONICA, CA, 90402MemberMATTHEW BEVIN531 BARBERRY LANE, LOUISVILLE, KY, 40206

Member GREGORY AND HAYLIE BENNET 3503 HEDGEWICK PLACE, LOUISVILLE, KY 40245

Member ROBBIE BROWN 3600 WOODSIDE ROAD, LOUISVILLE, KY 40222

Signatures

SignatureWilliam McGeeTitlePresident