LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0669728 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: **BREIGHTON INVESTMENTS ONE**

Company ID: 0669728 State of origin: Kentucky

Formation date: 7/27/2007 12:00:00 AM Date filed: 3/31/2010 2:38:29 PM

Fee: \$15.00

Principal Office

PO BOX 876

SHELBYVILLE, KY 40066

Registered Agent Name/Address

H BARRY SMITH 211 BREIGHTON CIRCLE SUITE #4 PO BOX 876 SHELBYVILLE, KY 40066

Members/Managers

Member 1973 HARRINGTON MILL RD, SHELBYVILLE, KY 40065 H BARRY SMITH Member CAROLYN HUNDLEY SMITH 1973 HARINGTON MILL RD, SHELBYVILLE, KY 40065 Member

RICHARD HEAD 5583 SHELBYVILLE RD, SIMPSONVILLE, KY 40065

PO BOX 401, SHELBYVILLE, KY 40066 Member Odyssey Land, Inc. Member HBSF, Inc. PO BOX 876, SHELBYVILLE, KY 40066

Signatures

Signature H. Barry Smith Title Member