LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Principal Office

5120 TAYLOR MILL ROAD SUITE 300 TAYLOR MILL, KY 41015

Registered Agent Name/Address

GARY HOLLAND 7340 INDUSTRIAL ROAD FLORENCE, KY 41042

Members/Managers

Manager ONE HOLLAND CORP 7340 INDUSTRIAL ROAD FLORENCE KY 41042

Manager GARY EDWARD HOLLAND, JR. 7340 INDUSTRIAL ROAD FLORENCE KY 41042

Signatures

Signature Gary Holland
Title Manager