LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: BOYD COUNTY PROPERTIES, LLC

Company ID: 0687860

date filed: 4/13/2009 10:41:55 PM

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Principal Office

3638 SHOPES CREEK CATLETTSBURG, KY 41129

Registered Agent Name/Address

PATRICK M. HEDRICK MCKENZIE, WOOLERY & WEBB, P.S.C. 1932 CARTER AVENUE P.O. BOX 1554 ASHLAND, KY 41105-1554

Members/Managers

Manager Edward Travis Sparks 2441 Adams Avenue Ashland, Ky. 41102

Signatures

Signature Edward T. Sparks
Title manager