LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0938283 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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

Annual Report Online Filing

ARP

Company: WATERSTONE AT HAMBURG PLACE LLC

Company ID: 0938283 State of origin: Ohio

Formation date: 12/2/2015 12:00:00 AM Date filed: 8/2/2016 11:49:08 AM

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Principal Office

9349 WATERSTONE BLVD. CINCINNATI, OH 45249

Registered Agent Name/Address

QI SERVICES-KENTUCKY, INC. 50 E. RIVERCENTER BLVD. **SUITE 1400** COVINGTON, KY 41011

Members/Managers

MV Hamburg Place LLC 9349 Waterstone Blvd., Suite 200, Cincinnati, OH 45249 Member 4955 Spring Grove Avenue, Cincinnati, OH 45232 Member Wendell R. Bell 4955 Spring Grove Avenue, Cincinnati, OH 45232 Member David R. Herche Member Polo I. LLC 2517 Sir Barton Way, Lexington, KY 40509 Member KEG 1 Properties, LLC 213 Patriot Drive, Weatherford, TX 76087 Member Serpentine, LLC 213 Patriot Drive, Weatherford, TX 76087 Member Andrew Robl 3750 S. Las Vegas Blvd., Unit 4504, Las Vegas, NV 89158

Signatures

Signature David R. Liette **Title** Authorized Signer