Kentucky Secretary of State Annual Report

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 Company
 AGUA LUCA LLC

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Principal Office Registered Agent

1064 LORETTA RD MAX L. SHAPIRA BARDSTOWN , KY 40004 1064 LORETTA RD BARDSTOWN , KY 40004

Members / Managers

| Manager | James A Tramonte | 3390 Peachtree Road, Suite 1000, Atlanta, Ga. 30326 |
|---------|------------------|---|
| Manager | Joseph O Bowman | 3390 Peachtree Road, Suite 1000, Atlanta, Ga. 30326 |
| Manager | Howard M Pulliam | 1064 Loretto Road, Bardstown, Ky. 40004 |

Signatures

Signature Howard M Pulliam Vice President