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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: STONEY RIVER MANAGEMENT COMPANY, LLC

Company ID: 0575298
State of origin: Delaware

Formation date: 12/30/2003 12:00:00 AM Date filed: 5/30/2013 1:54:35 PM

Fee: \$15.00

Principal Office

3401 WEST END AVE STE 260

NASHVILLE, TN 37203

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member	GOODLOE M PARTEE	3401 West End Ave, STE 260, Nashville, TN 37203
Member	Lonnie J Stout II	3401 West End Ave, STE 260, Nashville, TN 37203
Member	Mark A Parkey	3401 West End Ave, STE 260, Nashville, TN 37203
Member	J Michael Moore	3401 West End Ave, STE 260, Nashville, TN 37203

Directors

Director GEORGE P. SCANLON
Director BRENT B. BICKETT
Director TIMOTHY T. JANSZEN

Director HAZEM OUF

Signatures

Signature Mark A. Parkey Vice-President