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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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COVE LAKE APARTMENTS, LLC

Company ID: 0429141 State of origin: Kentucky

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Principal Office

3245 LOCH NESS DR PO BOX 23860 LEXINGTON, KY 40517

Registered Agent Name/Address

JEFFREY R. WALKER % GESS MATTINGLY & ATCHISON, PSC 201 WEST SHORT ST. LEXINGTON, KY 40507

Members/Managers

Member John G Atchison, III 1161 TABORLAKE WALK LEXINGTON KY 40502 Member STEPHEN J HELLER 1161 TABORLAKE WALK LEXINGTON KY 40502

Signatures

Signature CAROL WORSHAM PRESIDENT