

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BCC-4&5, LLC |
| Company ID | 0480330.06.99999 |
| Date Filed | 1/14/2008 2:54:49 PM |
| Fee | \$15.00 |

Principal Office

29300 AURORA ROAD
2ND FLOOR
SOLON, OH 44139

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

| | | |
|---------|-----------------------------|---------------------------------------|
| Manager | Legacy Properties Group Inc | 29300 Aurora Rd 2nd Fl Solon OH 44139 |
|---------|-----------------------------|---------------------------------------|

Signatures

| | |
|------------------|--|
| Signature | T.J. Asher |
| Title | President, Legacy Properties Group, Inc. |