2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000001547

Entity Name: HERMITAGE OPERATIONS LLC

FILED Feb 13, 2017 Secretary of State CC8521067114

Current Principal Place of Business:

C/O GRAND OAKS RESORT & MUSEUM 3000 MARION COUNTY ROAD WEIRSDALE, FL 32195

Current Mailing Address:

C/O HERMITAGE OPERATIONS LLC 710 W MAIN STREET SUITE 300 LOUISVILLE, KY 40202 US

FEI Number: 27-2922632 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MBR Title MBR

Name WILSON, STEVE Name BROWN, LAURA LEE

Address 710 W MAIN STREET SUITE 300 Address 710 W MAIN STREET SUITE 300

City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.