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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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Company: FANNING/HOWEY ASSOCIATES, INC.

Company ID: 0298042 State of origin: Ohio

Formation date: 3/13/1992 12:00:00 AM Date filed: 4/18/2013 4:40:51 PM

Fee: \$15.00

Principal Office

1200 IRMSCHER BLVD CELINA, OH 45822

Registered Agent Name/Address

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

Current Officers

Chairman Daniel R Mader 9025 N River Rd, Suite 200, Indianapolis IN 46240
President Michael E Hall 7400 River Road Pike, Nashvill TN 37209
Vice President Randall L Sprunger 540 E Market St, Celina OH 45822

Secretary Terrance R Liette 540 E Market St, Celina OH 45822
Treasurer Terrance R Liette 540 E Market St, Celina OH 45822

Directors

Director George M Kacan 23998 Elizabeth Lane, Novi MI 48374

Director William Payne 9025 N River Rd, Suite 200, Indianapolis IN 46240 Director Carla Remenschneider 9025 N River Rd, Suite 200, Indianapolis IN 46240

Signatures

Signature Pamela E Wehrkamp

Title Accountant