Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

ONE TOWN CENTER ROAD BOCA RATON, FL 33486 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | DAVID E ROBINSON | ONE TOWN CENTER ROAD, Boca Raton, FL 33486 |
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| Treasurer | MARTINA HUND-MEJEAN | ONE TOWN CENTER ROAD, Boca Raton, FL 33486 |

Directors

| Director | M BRIAN MOROZE | ONE TOWN CENTER ROAD, Boca Raton, FL 33486 |
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| Director | DAVID E ROBINSON | ONE TOWN CENTER ROAD, Boca Raton, FL 33486 |
| Director | TIMOTHY E FLANIGAN | ONE TOWN CENTER ROAD, Boca Raton, FL 33486 |

Signatures

| Signature | Donald Garner |
|-----------|-------------------|
| Title | Power of Attorney |