Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

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Company ID: 0338367 State of origin: Kentucky

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Principal Office

1701 W. MUHAMMAD ALI BOULEVARD

LOUISVILLE, KY 40203

Registered Agent Name/Address

W. KENNEDY SIMPSON THOMPSON MILLER & SIMPSON PLC 600 WEST MAIN STREET SUITE 500 LOUISVILLE, KY 40202-3352

Current Officers

Vice Chairman Raymond Burse GE Consumer and Industrial, Appliance Park, AP2-226 Chairman Christie J. McCravy 1535 W. Broadway, Louisville, KY 40203

Treasurer Vernon Walker Engineering Management Branch, Louisville District, U.S. Army

Corps of Engineers

Directors

Tyler N. Allen	USA IMAGE, 2109 Watterson Trail, Lou., KY 40299
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Richard Abraham Rugnao	1900 Colonel Sanders Lane, Louisville, KY 40213
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	Christie J. McCravy Wade Houston Lora Badshaw Raymond Burse Melvin Lewis Jere Minter Carri Shields W. Kennedy Simpson Vernon Walker James Wood Anthony Wright Dave Blackwell Sue McNally Richard Abraham Rugnao

Signatures

Signature Title

Rita Y. Phillips

Interim Operations Manager