Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company ID: 0145306 State of origin: Kentucky

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Principal Office

416 WEST MUHAMMAD ALI BLVD LOUISVILLE, KY 40202

Registered Agent Name/Address

NEVA-MARIE POLLEY SCOTT 416 W. MUHAMMAD ALI BLVD. STE. 300 LOUISVILLE, KY 40202

Current Officers

Chairman KENDRICK RIGGS 500 W. Jefferson Street, 2000 PNC Plaza, Louisville, KY 40202 Secretary ROBERT RILEY 205 North 1st Avenue, LaGrange, KY 40031

Vice President R. JAMES STRAUS 400 W. Market St., 32nd Floor, Louisville, KY 40202

Vice President JO ANN ORR 1824 Oehrle Drive, Louisville, KY 40216

Directors

Director WILLIAM F STEWART 310 Main Street, Shelbyville, KY 40065

Director LAUREL DOHENY 200 S. Fifth St., Suite 404 S, Louisville, KY 40202 Director MARIA FERNANDEZ 401 W. Main St., Ste. 1807, Louisville, KY 40202

Signatures

Signature Neva-Marie Polley Scott
Title Executive Director