Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0079922 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 3/6/2013 8:20:26 AM

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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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Principal Office

400 WEST MARKET ST. 32ND FLOOR LOUISVILLE, KY 40202-3363

Registered Agent Name/Address

SCOTT W. DOLSON 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

President	Scott W Dolson	32nd Floor, 400 West Market Street, Louisville, Kentucky 40202-3363
Assistant Secretary	Paula L. Peters	32nd Floor, 400 West Market Street, Louisville, Kentucky 40202-3363
Assistant Secretary	Elizabeth A. Cooper	32nd Floor, 400 West Market Street, Louisville, Kentucky 40202-3363
Assistant Secretary	Jill Battcher	32nd Floor, 400 West Market Street, Louisville, Kentucky 40202-3363
Secretary	Audrey Blevins	250 W Main Street, Suite 2800, Lexington, KY 40507
Vice President	R. James Straus	32nd Floor, 400 West Market Street, Louisville, Kentucky 40202-3363
Vice President	James A. Giesel	32nd Floor, 400 West Market Street, Louisville, Kentucky 40202-3363

Directors		
Director	Scott W Dolson	32nd Floor, 400 West Market Street, Louisville, Kentucky 40202-3363
Director	R. James Straus	32nd Floor, 400 West Market Street, Louisville, Kentucky 40202-3363
Director	James A. Giesel	32nd Floor, 400 West Market Street, Louisville, Kentucky 40202-3363

Signatures

Signature Audrey Blevins Title Secretary