

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Principal Office

809 WEST MAIN STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

DON SHAW
809 WEST MAIN STREET
LOUISVILLE, KY 40202

Current Officers

President	Davis Lee Wright	P.O. Box 8096, Wilmington, DE 19803
Secretary	Charles Bruce Pickette	7801 Wynlakes Blvd, Montgomery, AL 36117
Treasurer	John Linson Dodd	17621 Irvine Blvd Suite 200, Tustin, CA 92780

Directors

Director	Warren McClure Alter	325 W Main Street, Suite 150, Louisville, KY 40202
Director	David Graham Boring	1371 Audubon Rd, Gross Pointe Park, MI 48230
Director	Michael James Elston	PO Box 336, Lorton, VA 22199
Director	J Fred Olive III	3117 Canterbury Place, Vestavia Hills, AL 35243
Director	David Joseph Perkins	3 Clearview Ave, Bethel, CT 06801

Signatures

Signature	Megan E Krebs
Title	Director of Finance