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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: NEEL-SCHAFFER, INC.

Company ID: 0719400 State of origin: Mississippi

Formation date: 12/12/2008 12:00:00 AM Date filed: 6/14/2012 3:05:58 PM

Fee: \$15.00

Principal Office

125 SOUTH CONGRESS STREET SUITE 1100 JACKSON, MS 39201

Registered Agent Name/Address

KAREN ALIMOHAMMADI 9900 CORPORATE CAMPUS DRIVE SUITE 3000 LOUISVILLE, KY 40223

Members/Managers

MemberWALTER HIBBETT NEEL125 S CONGRESS ST., STE 1100, JACKSON, MS 39201MemberJOHN GORMAN SCHAFFER125 S CONGRESS ST., STE 1100, JACKSON, MS 39201MemberSLADE FORREST EXLEY125 S CONGRESS ST., STE 1100, JACKSON, MS 39201

Signatures

Signature Slade F. Exley Corporate Secretary