Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

CRM FACILITIES MGMT 201 WEST SHORT ST STE 800 LEXINGTON, KY 40507 STEVEN R BERG THE MUELLER BUILDING 718 WEST MAIN STREET SUITE 202 LOUISVILLE, KY 40202

Officers

Manager Wayne Wellman 201 West Short Street Ste 800 Lexington KY 40507

Directors

| Director | Wayne Wellman | 201 WEST SHORT STREET SUITE 800 LEXINGTON KY 40507 |
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| Director | Larry Shapin | 11200 EASUM ROAD LOUISVILLE KY 40299-4350 |

Signatures

| Signature | Wayne Wellman |
|-----------|---------------|
| Title | President |