Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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Company: FORT KNOX NATIONAL COMPANY

Company ID: 0198402 State of origin: Kentucky

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Principal Office

1201 NORTH DIXIE AVENUE SUITE 105 ELIZABETHTOWN, KY 42701-2944

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Current Officers

President	Robert J Roberts, Jr.	1201 North Dixie Ave Suite 105, Elizabethtown, KY 42701
Secretary	Robert J Roberts, Jr.	1201 North Dixie Ave Suite 105, Elizabethtown, KY 42701
Treasurer	Robert J Roberts, Jr.	1201 North Dixie Ave Suite 105, Elizabethtown, KY 42701
Vice President	Charles Richard Boswell	1201 North Dixie Ave Suite 105, Elizabethtown, KY 42701

Directors

Director	Cyrus A. Ansary	1201 North Dixie Ave Suite 105, Elizabethtown, KY 42701
Director	James V Hartlage, Jr	1201 North Dixie Ave Suite 105, Elizabethtown, KY 42701

Signatures

Signature Robert J. Roberts

Title President and Chief Executive Officer