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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: 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

C T CORPORATION SYSTEM 306 W. MAIN ST., STE 512 FRANKFORT, KY 40601

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

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, Jr.

Title President & Chief Executive Officer