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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: MIDMARK CORPORATION

Company ID: 0684502 State of origin: Ohio

Formation date: 2/1/2008 12:00:00 AM Date filed: 6/14/2016 3:15:11 PM

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Principal Office

60 VISTA DRIVE VERSAILLES, OH 45380

Registered Agent Name/Address

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

Current Officers

CFO ROBERT J MORRIS 60 VISTA DRIVE, VERSAILLES, OH 45380
President JOHN Q BAUMANN 60 VISTA DRIVE, VERSAILLES, OH 45380

Directors

Director ANNE EITING KLAMAR 60 VISTA DRIVE, VERSAILLES, OH 45380 Director WILLIAM L CRON 60 VISTA DRIVE, VERSAILLES, OH 45380 Director LINDA S. DOYLE 60 VISTA DRIVE, VERSAILLES, OH 45380

Signatures

Signature NICK BERGMAN TAX DIRECTOR