Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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Principal Office

145 HUNTER DRIVE
WILMINGTON, OH 45177

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JAMES O'GRADY 145 HUNTER DRIVE, WILMINGTON, OH 45177
Secretary TIMOTHY J. ALLEN 145 HUNTER DRIVE, WILMINGTON, OH 45177
Treasurer MATTHEW E. FEDDERS 145 HUNTER DRIVE, WILMINGTON, OH 45177

Directors

Director JOHN VESTAL 145 HUNTER DRIVE, WILMINGTON, OH 45177
Director JAMES O'GRADY 145 HUNTER DRIVE, WILMINGTON, OH 45177

Signatures

Signature Timothy J. Allen Secretary