Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

2365 HARRODSBURG RD SUITE A325 LEXINGTON, KY 40504

Registered Agent Name/Address

LYNNE WALKER MCNEES 2365 HARRODSBURG RD SUITE A325

LEXINGTON, KY 40504

Current Officers

eborah Waldvogel	10 Homestead Road, Sedona, AZ 86336
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	2365 Harrodsburg Rd. Ste A325, Lex. KY 40504
	200 Ocean Crest Drive, Palm Coast, FL 32137
	an Kolb nne Walker McNees

Directors

Directors		
Director	Sharilyn Abbajay	7114 Lois Lane, Lanham, MD 20706
Director	Peter Sng	#04-06 Paradiz Centre, Singapore 188306
Director	Jennifer Wayland-Smith	34631 N. Tom Darlington Road, Carefree, AZ 85377-2090
Director	Susan Wheeler	Historic Route 7A, Manchester, VT 05254
Director	Kathryn Dundas, MD	Suite 240, 815-17th Avenue SW, Calgary AB T2T 0A1 CANADA
Director	Jesper Hougaard	Mount Pleasant S.L. Mathias Road, Highlands Mangalore
		Karnataka 575 002 INDIA
Director	Lori Hutchinson	20735 5th Street East, Sonoma, CA 95476-7905
Director	Jaime Huffman	290 Macon Avenue, Asheville, NC 28804
Director	Ann Brown	315 Horseshoe Bend Parkway, Lake Ozark, MO 65049
Director	Andrew Gibson	7/F, 281 Gloucester Road, Causeway Bay HONG KONG
Director	Frank Pitsikalis	171 Liberty Street, Suite 207, Toronto, ON M6K 3P6 CANADA
Director	Jeremy McCarthy	1111 Westchester Avenue, White Plains, NY 10604
Director	Paul Schmidt	PO Box 845, Jackson, WY 83001
Director	Ella Stimpson	3131 South Las Vegas Boulevard, Las Vegas NV 89109

Signatures

Signature Samantha L. Smith
Title Administrative Assistant