Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

11857 COMMONWEALTH DRIVE LOUISVILLE, KY 40299-2310 JOHN J. LEEHY, III 11857 COMMONWEALTH DRIVE LOUISVILLE, KY 40299-2310

Officers

| President | JOHN J LEEHY III | SAME ADDRESS |
|-----------|--------------------|--------------|
| Secretary | GREGORY W SAHRMANN | SAME ADDRESS |

Directors

| Director | JOHN J LEEHY III | SAME ADDRESS |
|----------|--------------------|--------------|
| Director | GREGORY W SAHRMANN | SAME ADDRESS |

Signatures

Signature Title RONALD L. ZEHNDER CONTROLLER