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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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ARP

Company:BHNC, LLCCompany ID:0468406State of origin:Kentucky

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Principal Office

731 E. MARKET ST. JEFFERSONVILLE, IN 47130

Registered Agent Name/Address

LYNN H. WANGERIN 1700 CITIZENS PLAZA 500 W. JEFFERSON ST. LOUISVILLE, KY 402022874

Members/Managers

MemberGeorge Burch731 E. Main St.Jeffersonville, IN 47130MemberEarl S. Street731 E. Main St.Jeffersonville, IN 47130MemberThomas F. Clare731 E. Main St.Jeffersonville, IN 47130

Signatures

Signature Davena Vowels Title Controller