Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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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Company ID: 0581307

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Principal Office

462 SOUTH FOURTH STREET

SUITE 1230

LOUISVILLE, KY 40202

Registered Agent Name/Address

MARIA BROGLI MCGARY 462 S. FOURTH STREET SUITE 1230 LOUISVILLE, KY 40202

Current Officers

Chairman Bruce S. Wolff Fox Hill Residences Unit 464 8300 Burdette Road Bethesda, MD

20817

CEO Paula P. Grisanti, Dr.. 462 South Fourth Street, Suite 1230, Louisville, KY 40202

Treasurer C. Dennis Riggs 6103 Fox Hunt Court, Prospect, KY 40059

Directors

Director Bruce S. Wolff Fox Hill Residences Unit 464 8300 Burdette Road Bethesda, MD

20817

Director John M. Cranor, III 1400 Peregrine Point Drive, Sarasota, FL 34231

Director Michael J. Grisanti 6 Overbrook Road, Louisville, KY 40207 Director C. Dennis Riggs 6103 Fox Hunt Court, Prospect, KY 40059

Signatures

Signature Maria Brogli McGary
Title Chief Administrative Officer