Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Secretary	Roger Roeding	2617 Shaker Road, Lakeside Park, K	
Vice President	Lee Carter	1240 West Rookwood Drive, Cincinna	ati, OH 45208
Directors		and and a second	
Director	Tom Choquette	3620 Shaw Avenue, Cincinnati, OH 4	
Director	Chuck Goering		
Director	Roger Schorr	3292 Erir Avenue, Cincinnati, OH 452	.00
Signatures			
Signature	Sheila	a M. Hughes	

Title

Director Human Resources

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