Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

Two Miranova Place, 12th Floor Columbus, OH 43215 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO	James S. Chapman	Two Miranova Place, 12th Floor, Columbus, OH 43215
CEO	Craig S. Jones	Two Miranova Place, 12th Floor, Columbus, OH 43215
Secretary	Steven R. Russi	Two Miranova Place, 12th Floor, Columbus, OH 43215
President	Craig S. Jones	Two Miranova Place, 12th Floor, Columbus, OH 43215
President	Scott M. Laufenberg	Two Miranova Place, 12th Floor, Columbus, OH 43215
Assistant Secretary	Patrick J. Flynn	1900 East Ninth Street, Cleveland, OH 44114
Vice President	Daniel J. DeMoss	1900 East Ninth Street, Cleveland, OH 44114

Directors

Director	Jeffrey J. Tengel	1900 East Ninth Street, Cleveland, OH 44114
Director	John W. Adams	Two Miranova Place, 12th Fl., Columbus, OH 43215
Director	Craig S. Jones	Two Miranova Place, 12th Fl., Columbus, OH 43215
Director	Scott M. Laufenberg	Two Miranova Place, 12th Fl., Columbus, OH 43215

Signatures

Signature	Patrick J. Flynn
Title	Assistant Secretary