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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Principal Office

1548 Frederica Street Owensboro, KY 42301

Registered Agent Name/Address

Brian Flaherty 1548 Frederica Street Owensboro, KY 42301

Members/Managers

MemberBrian FitzGibbons Flaherty1548 Frederica Street, Owensboro, KY 42301MemberRonald Keavin Hayden1548 Frederica Street, Owensboro, KY 42301MemberDennis Lee Mattingly1650 UPS Drive, Louisville, KY 40223

Signatures

Signature Brian Flaherty
Title Member