Commonwealth of Kentucky Michael G. Adams, Secretary of St

0061012 Michael G. Adams KY Secretary of State Received and Filed 5/31/2022 4:56:37 PM Fee receipt: \$15.00

| Michael G. / Secretary o P. O. Box Frankfort, KY 4 (502) 564- http://www.so | f State 1150 0602-1150 3490 | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | pany ID: 0061012 of origin: District of Columbia nation date: 5/24/1938 12:00:00 AM filed: 5/31/2022 4:56:37 PM | | N) |
| Principal Office | | | |
| 860 DOLWICK DRI | VE | | |
| ERLANGER, KY 47 | 1018 | | |
| | | | |
| Registered Agent Name/Address | | | |
| CORPORATE CREATIONS NETWORK INC. | | | |
| 101 NORTH SEVENTH STREET | | | |
| LOUISVILLE, KY 40202 | | | |
| | | | |
| Current Officers | | | |
| Vice Chairman | Joseph Parsetich | 860 Dolwick Drive, Erlanger, KY 41018 | |
| Chairman | Stephen Whitehead | 860 Dolwick Drive, Erlanger, KY 41018 | |
| CEO | J. Marc Burgess | 860 Dolwick Drive, Erlanger, KY 41018 | |
| CFO | Barry Jesinoski | 860 Dolwick Drive, Erlanger, KY 41018 | |
| Secretary | J. Marc Burgess | 860 Dolwick Drive, Erlanger, KY 41018 | |
| Treasurer | William Baker | 860 Dolwick Drive, Erlanger, KY 41018 | |
| Executive | Andy Marshall | 860 Dolwick Drive, Erlanger, KY 41018 | |
| Executive | Michael E. Dobmeier | 860 Dolwick Drive, Erlanger, KY 41018 | |
| | | | |
| Directors | | | |
| Director | Charles Edwards | 860 Dolwick Drive, Erlanger, KY 41018 | |
| Director | Floyd Watson | 860 Dolwick Drive, Erlanger, KY 41018 | |
| Director | Frank A. Chicollo | 860 Dolwick Drive, Erlanger, KY 41018 | |
| | | | |
| Signatures | | | |
| Signature | Heather Tho | omas | |
| Title | Paralegal | | |
| | | | |

FNAP