

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Principal Office

CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM
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FRANKFORT, KY 40601

Members/Managers

Manager	David E Dix	1050 W. MAIN ST., KENT, OH 44240
Manager	G Charles Dix II	40 S LINDEN AVE ALLIANCE OH 44601
Manager	Ann Dix Maenza	1216 WILKINSON BLVD FRANKFORT KY 40601
Manager	Dale E Gerber	212 E LIBERTY STREET WOOSTER OH 44691
Manager	Troy A Dix	40 East 2nd St., Ashland, OH 44805

Signatures

Signature	Dale E. Gerber
Title	CFO