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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Principal Office

119 CHINOE ROAD LEXINGTON, KY 40502

Registered Agent Name/Address

ELIZABETH PATTERSON COONS 119 CHINOE ROAD LEXINGTON, KY 40502

Current Officers

Vice ChairmanGIL SKILLMAN101 Broad St, Norwich, CT 06030ChairmanJIM FLEGLE4521 Bordeaux, Dallas, TX 75205PresidentELIZABETH COONS119 Chinoe Rd, Lexington, KY 40502SecretaryELIZABETH COONS119 Chinoe Rd, Lexington KY 40502

Directors

Director JOHN CAIN 2 Mirror Ct, Ryland Heights, KY 41015 Director RUSS HUBBARD 6243 Anita St, Dallas TX 75214

Director PAUL SKIERMONT 2200 Ross Ave. Ste 4800W, Dallas, TX 75201

Signatures

Signature JIM L. FLEGLE CHAIRMAN