Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: C & I ENTERPRISES, INC.

Company ID: 0478216 State of origin: Kentucky

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Principal Office

1930 BISHOP LANE SUITE 800

LOUISVILLE, KY 40218

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	James W Kerr	1930 Bishop Lane, Suite 800, Louisville, KY 40218
Secretary	Stephen C Hartstern	1930 Bishop Lane, Suite 800, Louisville, KY 40218
Vice President	C Scott Middleton	1930 Bishop Lane, Suite 800, Louisville, KY 40218

Directors

Director	Stephen C Hartstern	1930 Bishop Lane, Suite 800, Louisville, KY 40218
Director	C Scott Middleton	1930 Bishop Lane, Suite 800, Louisville, KY 40218
Director	James W Kerr	1930 Bishop Lane, Suite 800, Louisville, KY 40218

Signatures

SignatureStephen C. HartsternTitleCorporate Secretary