Kentucky Secretary of State Annual Report

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Company THE KEMPTON GROUP ADMINISTRATORS, INC.

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Principal Office

Registered Agent

525 CENTRAL PARK DRIVE SUITE 300 OKLAHOMA CITY, OK 73105-1703 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	Joseph Wayne Kempton	525 Central Park Drive, Suite 300 Oklahoma City, OK 73105
Vice President	David Palmer Clark	525 Central Park Drive, Suite 300 Oklahoma City, OK 73105

Directors

Director	Joseph Wayne Kempton	525 Central Park Drive, Suite 300 Oklahoma City, OK 73105
Director	David Palmer Clark	525 Central Park Drive, Suite 300 Oklahoma City, OK 73105

Signatures

Signature Shannon D. Bach

Title Vice President, Account Manager