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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0432917 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FORT KNOX FINANCIAL SERVICES CORPORATION

Company ID: 0432917 State of origin: Kentucky

Formation date: 5/14/1997 12:00:00 AM Date filed: 1/23/2014 5:55:08 PM

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Principal Office

P.O. BOX 24462 LOUISVILLE, KY 40224

Registered Agent Name/Address

EDWARD P. PETERMAN 1302 CLEAR SPRINGS TRACE LOUISVILLE, KY 40223

Current Officers

CEO Alan D. Lodge 1302 CLEAR SPRINGS TR.
President Cary B. Shields 1302 CLEAR SPRINGS TR.
Secretary Cheryl E. Shields 1302 CLEAR SPRINGS TR.
Treasurer Edward P. Peterman 1302 CLEAR SPRINGS TR.
Vice President Cheryl E. Shields 1302 CLEAR SPRINGS TR.

Directors

Director MICHAEL E BOONE 1302 CLEAR SPRINGS TR.
Director CARY B SHEILDS 1302 CLEAR SPRINGS TR.
Director ALAN D LODGE 1302 CLEAR SPRINGS TR.

Signatures

Signature Alan Lodge Title CEO