Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Principal Office

190 CORPORATE BLVD GEORGETOWN, KY 40324

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN RD STE 219 LEXINGTON, KY 40504

Current Officers

CEO	Eric Wang	190 Corporate Blvd, Georgetown, KY 40324
CFO	JONATHAN BROWN	190 CORPORATE BLVD GEORGETOWN, KY 40324
President	ERIC WANG	190 CORPORATE BLVD GEORGETOWN, KY 40324
Secretary	Robin Sheldon	190 Corporate Blvd, Georgetown, KY 40324
Secretary	JONATHAN BROWN	190 CORPORATE BLVD GEORGETOWN, KY 40324
Treasurer	JONATHAN BROWN	190 CORPORATE BLVD GEORGETOWN, KY 40324

Directors

Director	VANESSA WALLACE	190 CORPORATE BLVD GEORGETOWN, KY 40324
Director	ERIC WANG	190 CORPORATE BLVD GEORGETOWN, KY 40324
Director	JON MEADMORE	190 CORPORATE BLVD GEORGETOWN, KY 40324
Director	MICHELE ANDERS	190 CORPORATE BLVD GEORGETOWN, KY 40324
Director	KRISTI WOOLRYCH	190 CORPORATE BLVD GEORGETOWN, KY 40324
Director	BRUCE ROBINSON	190 CORPORATE BLVD GEORGETOWN, KY 40324

Signatures

Signature ROBIN SHELDON Title SECRETARY