Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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Principal Office 800 FLOYD DRIVE SUITE 130

LEXINGTON, KY 40505

Registered Agent Name/Address

MICHAEL T. WHITEHOUSE 800 FLOYD DRIVE, SUITE 130 LEXINGTON, KY 40505

Current Officers

President Michael T Whitehouse 800 Floyd Drive, Suite 130

Secretary Janet T Whitehouse 800 Floyd Drive, Suite 130, Lexington, KY 40505 Treasurer Janet T Whitehouse 800 Floyd Drive, Suite 130, Lexington, KY 40505

Signatures

SignatureJanet T WhitehouseTitleSecretary/Treasurer