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| Company: Company ID: State of origin: Formation date: Date filed: Fee: Principal Office | 0252818 Pennsylvania 1/3/1989 12:00: | Pennsylvania 1/3/1989 12:00:00 AM 4/5/2018 4:17:46 PM | | |
| 100 WITHERSPOO | | | | |
| LOUISVILLE, KY 40202 | | | | |
| Registered Agent N | lame/Address | | 3 | |
| Registered Agent Name/Address MARTHA E. CLARK 100 WITHERSPOON DR. LOUISVILLE, KY 40202 | | | | |
| Current Officers | | | | |
| Chairman Assistant Secretary Assistant Secretary President Secretary Vice President Vice President Vice President Vice President Vice President Directors | DAVID D. CRITTENDEN MARTHA E. CLARK MARTHA E. CLARK DENISE HAMPTON MICHAEL K. KIRK APRIL L. DAVENPORT BARRY CREECH | 100 WITHERSPOON STREET, LOUISY 100 WITHERSPOON STREET, LOUISY | VILLE, KY 40202 VILLE, KY 40202 | |
| Director | MARY C. BASKIN MARSHA Z. ANSON JAMES R. EPHRAIM, JR. THOMAS O. FLEMING, JR. CHAD A. HERRING HEATH K. RADA NANCY J. RAMSAY DAVID W. SHINN WENDY S. TAJIMA MARK S. BRAINERD GREGORY L. CHAN MARCELLA A. GLASS KENNETH H. GODSHALL LINDSAY HARREN-LEWIS RAFAEL A. MEDINA | 100 WITHERSPOON STREET, LOUISY 100 WITHERSPOON STREET, LOUISY | VILLE, KY 40202 VILLE, KY 40202 | |

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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| Director | REGINA MEESTER JOSEPH L. MORROW ALICE RIDGILL MELINDA L. SANDERS PATSY R. SMITH KATHY M. TERPSTRA CECIL E. CORBETT JEFFREY C. JOE SHANNON VANCE-OCAN CAROL WINKLER ARNDOLFO BRINGAS JASON CHAVEZ SINTHIA HERNANDEZ-D WARREN LESANE CHARLES LOW JAMES PARKS CONRAD ROCHA BRENTON THOMPSON TAMARA WILLIAMS NICHOLAS K. YODA JAN EDMISTON KATHY MAURER ROBERT JAMES SUE WONDERLAND | 100 WITHERSPOON STREET, LOUISVILLE, KY 40202 100 WITHERSPOON STREET, LOUISVILLE, KY 40202 100 WITHERSPOON STREET, LOUISVILLE, KY 40202 |
|--|--|--|
| Business size Business type | | |

<u>Signatures</u>

Signature Title

Martha E. Clark Sr. Vice President and Secretary