Commonwealth of Kentucky Trey Grayson, Secretary of State

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Principal Office			
326 MT. TABOR F NEW ALBANY, IN			
Registered Agent Name/Address			
BTH INC. 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363			
Members/Manage	ers		
Member Member Member Member	MICHAEL G. BAIRD RICHARD M. STUMLER MELVIN P. STUMLER SEAN B. STUMLER	6408 Loi Rd., Floyds Knobs, IN 4711 6410 Loi Rd., Floyds Knobs, IN 4711 6404 Loi Rd., Floyds Knobs, IN 4711 6414 Loi Rd., Floyds Knobs, IN 4711	9 9
Signatures	1 22V	200 200 023/	
Signature Title	Tim Martin CFO		