Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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

252 WHITTINGTON PKWY LOUISVILLE, KY 40222

Registered Agent Name/Address

S & H, LLC MEIDINGER TOWER, SUITE 2200 462 S. FOURTH AVENUE LOUISVILLE, KY 40202

Current Officers

President	Michael C Cronen	252 Whittington Parkway Louisville KY 40222
Secretary	Steven J. Friedman	252 Whittington Parkway Louisville KY 40222
Treasurer	Steven J Friedman	252 Whittington Parkway, Louisville, KY 40222

Directors

Director	Michael C Cronen	252 Whittington Parkway Louisville KY 40222
Director	Larry L Zhou	252 Whittington Parkway Louisville KY 40222
Director	Steven J Friedman	252 Whittington Parkway Louisville KY 40222

Signatures

Signature Michael C. Cronen Title President