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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0062620 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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Company: HICKMAN, WILLIAMS & COMPANY

Company ID: 0062620 State of origin: Delaware

Formation date: 5/17/1940 12:00:00 AM Date filed: 6/25/2013 5:19:54 PM

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Principal Office

BOX 538

CINCINNATI, OH 45201

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	W A SNYDER	2015 SPRING ROAD, SUITE 715, OAKBROOK, IL 60523
Secretary	T L MEADORS	250 EAST FIFTH STREET, SUITE 300, CINCINNATI, OH 45202
Treasurer	P J EVANS	250 EAST FIFTH STREET, SUITE 300, CINCINNATI, OH 45202

Directors

Director	T L MEADORS	250 EAST FIFTH STREET SUITE 300, CINCINNATI, OH 45202
Director	W A SNYDER	2015 SPRING ROAD, SUITE 715, OAKBROOK, IL 60523
Director	D H GELWICKS	550 FOREST AVENUE, SUITE 15-1, PLYMOUTH, MI 48170
Director	R J GRAY	8050 ROWAN ROAD, SUITE 401, CRANBERRY TWP, PA 16066
Director	R E DAVIS, JR	2015 SPRING ROAD, SUITE 715, OAKBROOK, IL 60523

Signatures

Signature TERRY L MEADORS

Title VICE PRESIDENT - SECRETARY