Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0547021 Alison Lundergan Grimes KY Secretary of State Received and Filed 10/22/2013 12:52:41 PM Fee receipt: \$15.00

| Alison Lundergan Grimes |
|--------------------------|
| Secretary of State |
| P. O. Box 1150 |
| Frankfort, KY 40602-1150 |
| (502) 564-3490 |
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Principal Office

4250 IRON WORKS ROAD LEXINGTON, KY 40511

Registered Agent Name/Address

RICHARD D. HOLDER 4250 IRON WORKS ROAD LEXINGTON, KY 40511

Members/Managers

| Member | Bryan L. Boone | 4250 Iron Works Road, Lexington, KY 40511 |
|--------|----------------------|---|
| Member | Stuart E Brown | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | Kenneth W Canterbury | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | William D Fishback | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | Richard D Holder | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | Robert J Hunt | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | Arnaldo L Monge | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | Kevin B Pfiester | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | Jeffrey L Pumphrey | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | Luke H Fallon | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | Rhonda A Rathgeber | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | Dwayne H Rodgerson | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | James A Schalnus | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | Nathan M Slovis | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | Benjamin B Stivers | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | Karen E Wolfsdorf | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | Michael A Spirito | 4250 Iron Works Road, Lexington, KY 40511 |
| Member | Michael T Hore | 4250 Iron Works Road, Lexington, KY 40511 |
| | | |

Signatures

Signature Title

Kelly M Fleming Controller