Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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

PO BOX 216

FLOYDS KNOBS, IN 47119-0216

Registered Agent Name/Address

S & H Louisville, LLC 400 West Market Street Suite 1800 Louisville, KY 40202

Current Officers

President Laura L Yurs PO Box 216, Floyds Knobs, IN 47119-0216

Directors

Director Laura L Yurs PO Box 216, Floyds Knobs, IN 47119-0216

Signatures

Signature Laura L Yurs Title President