Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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President Vice President	R Wayne Koehler Carol Brubaker	70 S Liberty Street, Suite 201, Powe 70 S Liberty Street, Suite 201, Powe	
Directors		ED WE	
Director Director	Carol Brubaker R Wayne Koehler		
Signatures			
Signature Title	Adam F. Sa Authorized		