Kentucky Secretary of State Annual Report

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Company DMI MANAGEMENT, INC.

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Principal Office Registered Agent

101 BULLITT LANE #205 BTH INC.

LOUISVILLE, KY 40222 400 WEST MARKET STREET

32ND FLOOR

LOUISVILLE, KY 40202-3363

Officers

CFO	Phillip J. Keller	01 BULLITT LANE #205, LOUISVILLE, KY 40222
President	Donald D Dreher	101 BULLITT LANE #205, LOUISVILLE, KY 40222
Secretary	Timothy E Hall	PO Box 877, Dubuque, IA 52004
Vice President	Joseph G Hill	101 BULLITT LANE #205, LOUISVILLE, KY 40222

Directors

Director	K. Bruce Lauritsen	PO Box 877 Dubuque, IA 52004
Director	Jeff T Bertsch	PO Box 877 Dubuque, IA 52004
Director	Pat M. Crahan	PO Box 877 Dubuque, IA 52004
Director	Ronald J. Klosterman	PO Box 877 Dubuque, IA 52004
Director	Donald D. Dreher	101 BULLITT LANE #205, LOUISVILLE, KY 40222

Signatures

Signature Phillip Keller

Title CFO