Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0522023 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/6/2016 3:12:26 PM Fee receipt: \$15.00

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Company ID:052202State of origin:KentucFormation date:9/5/200		ntucky /2001 12:00:00 AM /2016 3:12:26 PM		
Principal Office		STED STATES		
870 CORPORATI	E DR.			
STE 300				
LEXINGTON, KY	40503-5419			
Registered Agen	t Name/Address			
ERIC J. HAMELB 870 CORPORATI STE. 300 LEXINGTON, KY	E DRIVE	AN S		
Current Officers				
CEO	Eric Hamelback	870 Corporate Dirve, Suite 300, Lexington, I	KY 40503	
President	Leroy Gessmann	870 Corporate Drive, Suite 300, Lexington,		
Secretary	Lynne Schuller	870 Corporate Drive, Suite 300, Lexington, I		
Treasurer	Lynne Schuller	870 Corporate Dirve, Suite 300, Lexington, I		
Vice President Vice President	Tom Metzen, Sr. Althea Richards	870 Corporate Drive, Suite 300, Lexington, 1 870 Corporate Drive, Suite 300, Lexington, 1		
Vice President	Rick Hiles	870 Corporate Drive, Suite 300, Lexington, 1		
Vice President	Lloyd Yother	870 Corporate Drive, Suite 300, Lexington, I		
Directors			0/ 10500	
Director	David Ross	870 Corporate Drive, Suite 300, Lexington, I		
Director Director	Leroy Gessmann Rick Hiles	870 Corporate Dirve Suite 300, Lexington, K 870 Corporate Drive, Suite 300, Lexington, I		
Director	Althea Richards	870 Corporate Drive, Suite 300, Lexington, 1 870 Corporate Drive, Suite 300, Lexington, 1		
Director	Pat LePley	870 Corporate Drive, Suite 300, Lexington, 1		
Director	Joe Davis	870 Corporate Drive, Suite 300, Lexington, I		
Director	Barry Lake	870 Corporate Drive, Suite 300, Lexington, I		
Director	Tom Metzen, Sr.	870 Corporate Drive, Suite 300, Lexington,	KY 40503	
Director	Linda Gaston	870 Corporate Drive, Suite 300, Lexington,		
Director	Mark Doering	870 Corporate Drive, Suite 300, Lexington, I		
Director	Randy Funkhouser	870 Corporate Drive, Suite 300, Lexington, I		
Director	David Brown	870 Corporate Drive, Suite 300, Lexington, I		
Director	Jami Poole	870 Corporate Drive, Suite 300, Lexington, I		
Director Director	Anthony Spadea, Jr. George Kutlenios	870 Corporate Drive, Suite 300, Lexington, 1 870 Corporate Drive, Suite 300, Lexington, 1		
Director	Sandee Martin	870 Corporate Drive, Suite 300, Lexington, 1		
Director	David Harrington	870 Corporate Drive, Suite 300, Lexington, I		

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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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Director Director Director Director Director Director Director Director Director Director	John Wainwright Bill White Bernard Chatters David Faulkner Robert Jeffries Jan Haynes Lloyd Yother David Milburn Kent Bamford Marta Loveland Ron Sutton	870 Corporate Drive, Suite 300, Lexington, KY 40503 870 Corporate Drive, Suite 300, Lexington, KY 40503	
Signatures			
Signature	Eric J. Hamelback		
Title	Cheif Executive Officer		