

Kentucky Secretary of State Annual Report

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Company	RIVER ROAD ASSET MANAGEMENT, LLC
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Principal Office

C/O CORPORATION SERVICE CO.
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Registered Agent

R. ANDREW BECK
462 SOUTH 4TH STREET
SUITE 1600
LOUISVILLE, KY 40202

Members / Managers

Manager	Richard Andrew Beck	462 South Fourth Street, Suite 1600, Louisville, KY 40202
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Signatures

Signature	Richard Andrew Beck
Title	President