

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: THI HOLDINGS (DELAWARE), INC.
Company ID: 0653124
State of origin: Delaware
Formation date: 12/18/2006 12:00:00 AM
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Principal Office

22901 MILLCREEK BLVD
HIGHLAND HILLS, OH 44122

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MARK A. BERVEN	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122
Secretary	DENISE L. SKINGLE	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122
Treasurer	ELIZABETH KITTO	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122

Directors

Director	TODD M. DAVIS	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122
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Signatures

Signature	DENISE L. SKINGLE
Title	SECRETARY