

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0428425  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/14/2015 4:10:34 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** OSI ACQUISITION CORPORATION  
**Company ID:** 0428425  
**State of origin:** Kentucky  
**Formation date:** 2/11/1997 12:00:00 AM  
**Date filed:** 5/14/2015 4:10:34 PM  
**Fee:** \$15.00

**Principal Office**

458 ROBERTS AVE.  
LOUISVILLE, KY 40214

**Registered Agent Name/Address**

E. J. GOLIGHTLY  
458 ROBERTS AVE.  
LOUISVILLE, KY 40214

**Current Officers**

|           |                     |                    |
|-----------|---------------------|--------------------|
| President | Jon Eldon Golightly | 458 Roberts Avenue |
| Secretary | Jon Eldon Golightly | 458 Roberts Avenue |

**Directors**

|          |                     |                    |
|----------|---------------------|--------------------|
| Director | Jon Eldon Golightly | 458 Roberts Avenue |
| Director | Thomas J Golightly  | 458 Roberts Avenue |
| Director | M Kathryn Golightly | 458 Roberts Avenue |
| Director | Jon Eldon Golightly | 458 Roberts Avenue |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Erica Baker |
| <b>Title</b>     | Accounting  |