

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

PARP  
**0428425**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/25/2016 8:30:00 AM**  
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:** 3/25/2016 8:30:00 AM  
**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