PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: OSI ACQUISITION CORPORATION

Company ID: 0428425 State of origin: Kentucky

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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

SignatureErica BakerTitleAccounting