

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PSP NORTH, LLC |
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Principal Office

40 WEST PIKE STREET
COVINGTON, KY 41012

Registered Agent

MICHAEL M. SKETCH
40 WEST PIKE STREET
COVINGTON, KY 41012

Members / Managers

| | | |
|--------|--------------------|-------------------------------------|
| Member | Jeffrey C Mando | 40 W. Pike St., Covington, Ky 41011 |
| Member | James R Kruer | 40 W. Pike St., Covington, Ky 41011 |
| Member | Dennis R Williams | 40 W. Pike St., Covington, Ky 41011 |
| Member | Michael M Sketch | 40 W. Pike St., Covington, Ky 41011 |
| Member | Gerald F Dusing | 40 W. Pike St., Covington, Ky 41011 |
| Member | Donald L Stepner | 40 W. Pike St., Covington, Ky 41011 |
| Member | James G Woltermann | 40 W. Pike St., Covington, Ky 41011 |
| Member | Stacey L Grause | 40 W. Pike St., Covington, Ky 41011 |
| Member | Scott M Guenther | 40 W. Pike St., Covington, Ky 41011 |
| Member | Mary Ann Stewart | 40 W. Pike St., Covington, Ky 41011 |
| Member | W Thomas Fisher | 40 W. Pike St., Covington, Ky 41011 |
| Member | Jeffrey A Stepner | 40 W. Pike St., Covington, Ky 41011 |

Signatures

| | |
|------------------|---------------------|
| Signature | James G. Woltermann |
| Title | Member |