## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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0806525 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/30/2014 11:15:32 AM Fee receipt: \$15.00

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| Secreta<br>P. O.<br>Frankfort, <del>I</del><br>(502)                               | dergan Grimes<br>ary of State<br>Box 1150<br>KY 40602-1150<br>564-3490<br>w.sos.ky.gov | Amendment Annual Report<br>Online Filing   | ARA |
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| Principal Offic  | ce   | TED WE STATES  |     |
| 2600 River Gre<br>River Green Bu<br>Louisville, KY 4                               | een Circle<br>usiness Park<br>40206<br>gent Name/Address<br>een Circle<br>usiness Park |  |     |
| Current Office   | ers  |  |     |
| Chairman<br>President<br>Secretary<br>Treasurer                                    | Charles R. Marcum<br>Mark S. Franco<br>Barton P. Anderson<br>Barton P. Anderson        | 2600 River Green Circle, Louisville, KY 40206<br>2600 River Green Circle, Louisville, KY,40206<br>2600 River Green Circle, Louisville, KY 40206<br>2600 River Green Circle, Louisville, KY 40206 |     |
| Directors  |  |  |     |
| Director<br>Director<br>Director   | Mark S. Franco<br>Barton P. Anderson<br>Charles R. Marcum                              | 2600 River Green Circle, Louisville, KY 40206<br>2600 River Green Circle, Louisville, KY 40206<br>2600 River Green Circle, Louisville, KY 40206  |     |
| Signatures   |  |  |     |
| Signature<br>Title   | Barton P. Anderson<br>Secretary/Treasurer  |  |     |

Secretary/Treasurer