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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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Company ID: 0476226
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Principal Office

1900 FIFTH AVENUE NORTH
BIRMINGHAM, AL 35203

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	O. B. GRAYSON HALL, JR.	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Assistant Secretary	PAMELA R. WELCH	315 DEADRICK ST, 5TH FL, NASHVILLE, TN 37237
Secretary	FOURNIER J GALE III	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
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Director	ERIC C. FAST	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	CAROLYN H. BYRD	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	JOHN E. MAUPIN, JR.	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	LEE J. STYSLINGER III	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	SUSAN W. MATLOCK	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	CHARLES D. MCCRARY	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	DON DEFOSSET	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	JOSE S. SUQUET	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	O.B. GRAYSON HALL, JR.	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	RUTH ANN MARSHALL	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	JOHN D. JOHNS	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	SAMUEL A. DI PIAZZA	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	JAMES T. PROKOPANKO	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203

Signatures

Signature	Pamela R. Welch
Title	Assistant Secretary