Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Principal Office			
500 WEST JEFFERSON STREET, SUITE 700			
LOUISVILLE, KY 40202			
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Registered Agent Name/Address			
WT&C CORPOR 500 WEST JEFFI SUITE 2800 LOUISVILLE, KY			CR
Members/Manag	ers		- Y //
Manager	JAMES R. ALLEN	500 W Jefferson Street, Suite 700	
Manager	JAMES M. ROGE		Y //
Manager	CARMELLA M. M		
Manager	DONALD L. ASF		
Manager	LESLIE L. COYL	E 500 W Jefferson Street, Suite 700	
Manager	WILLIS HOBSON		
Manager	CHARLES M GR	MLEY 500 W Jefferson Street, Suite 700	
Signatures			
Signature	Char	les M Grimley	

Title

Charles M Grimley Executive Vice President & CFO