Commonwealth of Kentucky Michael G. Adams, Secretary of St

0857826 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: OLD HENRY ASSOCIATION, INC.

Company ID: 0857826 State of origin: Kentucky

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Principal Office

2650 TECHNOLOGY DRIVE LOUISVILLE, KY 40299

Registered Agent Name/Address

RAND E. KRUGER 3339 TAYLORSVILLE ROAD LOUISVILLE, KY 40205

Current Officers

President	Kevin D. Cogan	2650 Technology Drive, Louisville, KY 40299
Secretary	Erica R. Hodge	2650 Technology Drive, Louisville, KY 40299
Treasurer	John D. Seigle, Jr.	2650 Technology Drive, Louisville, KY 40299

Directors

Director	Kevin D. Cogan	2650 Technology Drive, Louisville, KY 40299
Director	Erica R. Hodge	2650 Technology Drive, Louisville, KY 40299
Director	Sally A. Judah	2650 Technology Drive, Louisville, KY 40299
Director	John D. Seigle, Jr.	2650 Technology Drive, Louisville, KY 40299

Signatures

SignatureKevin CoganTitlePresident