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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Principal Office

1105 INDUSTRY ROAD LEXINGTON, KY 40505

Registered Agent Name/Address

Daniel Barry Stilz 301 E. Main Street Suite 800 Lexington, KY 40507

Members/Managers

Rex McClanahan 4320 Bridle Ridge Lane, Lexington, KY 40515 Member

4891 Lexington Road, Paris, KY 40361 Member Joseph Murphy

Signatures

JOSEPH MURPHY **Signature** Title **MEMBER**