Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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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Principal Office

1830 AIRPORT EXCHANGE BLVD. ERLANGER, KY 41018

Registered Agent Name/Address

C. RICHARD COLVIN 50 E RIVERCENTER BLVD SUITE 1400 COVINGTON, KY 41011

Current Officers

CFO	Ivana Zizkova	1830 Airport Exchange Blvd., Erlanger, KY 41018
President	Kurt Haeusler	1830 Airport Exchange Blvd., Erlanger, KY 41018
Secretary	Tytus Cytowski	1830 Airport Exchange Blvd., Erlanger, KY 41018

Directors

Director Jan Zizka 1830 Airport Exchange Blvd., Erlanger, KY 41018

Signatures

SignatureGlen SelbyTitleSenior Accountant