

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Principal Office

1839 FRANKFORT AVE.
LOUISVILLE, KY 40206

Registered Agent Name/Address

TUCK TINSLEY, III
1839 FRANKFORT AVE.
LOUISVILLE, KY 40206

Current Officers

President	Tuck Tinsley III	1839 FRANKFORT AVE.,LOUISVILLE,KY 40206
Secretary	William G Beavin	1839 FRANKFORT AVE.,LOUISVILLE,KY 40206
Treasurer	DARRELL WELLS	1839 FRANKFORT AVE.,LOUISVILLE,KY 40206
Vice President	William G Beavin	1839 FRANKFORT AVE.,LOUISVILLE,KY 40206

Directors

Director	CHARLES BARR	1839 FRANKFORT AVE.,LOUISVILLE,KY 40206
Director	W JAMES LITNER JR	C/O RIVER HILL CAPITAL 2904 EASTPOINT PKWY LOU KY 40223
Director	HERBERT W. PERKINS, III.	1839 FRANKFORT AVE.,LOUISVILLE,KY 40206

Signatures

Signature	Dwight L. Williams
Title	Manager, General Accounting