Commonwealth of Kentucky Michael G. Adams, Secretary of St

0009730 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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Principal Office

810 PROGRESS BLVD. NEW ALBANY, IN 47150

Registered Agent Name/Address

GEORGE J. WAGNER III 313 CORALBERRY ROAD LOUISVILLE, KY 40207

Current Officers

| CFO | Thomas B Clark | 810 Progress Blvd, New Albany, IN 47150 |
|----------------|---------------------|---|
| President | George J Wagner III | 810 Progress Blvd, New Albany, IN 47150 |
| Vice President | Charles E Wagner | 810 Progress Blvd, New Albany, IN 47150 |
| Secretary | William A Hinkebein | 810 Progress Blvd, New Albany, IN 47150 |

Directors

| Director | George J Wagner III | 810 Progress Blvd, New Albany, IN 47150 |
|----------|---------------------|---|
| Director | Thomas B Clark | 810 Progress Blvd, New Albany, IN 47150 |
| Director | Charles E Wagner | 810 Progress Blvd, New Albany, IN 47150 |
| Director | William A Hinkebein | 810 Progress Blvd, New Albany, IN 47150 |

Signatures

Signature THOMAS B CLARK
Title CFO