Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Gray Secretary of P. O. Box Frankfort, KY 40 (502) 564-3 http://www.sos | State 1150 602-1150 3490 | Annual Report Online Filing | | ARP | |
|---|--|---|--|---|----------------------------------|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 07159 Delaw 10/21/ | are 2008 12:00:00 AM 10 11:57:40 AM | HOR | | |
| Principal Office | | | | | |
| 100 E. RIVERCENTER BLVD. SUITE 1600 COVINGTON, KY 41011 | | | | | |
| Registered Agent Name/Address | | | | | |
| CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601 | | | | | |
| Current Officers | | | | | |
| Assistant Treasurer President Secretary Treasurer Vice President | THOMAS R MARS PATRICK F DOWN REGIS T ROBBINS BRADLEY S ABBO JEFFREY M STAM | IING 100 Eas 5 100 Eas 0TT 100 Eas | t RiverCenter blvd Suite t RiverCenter blvd Suite t RiverCenter blvd Suite t RiverCenter blvd Suite t RiverCenter blvd Suite | 1600 Covington, H 1600 Covington, H 1600 Covington, H | KY 41011 KY 41011 KY 41011 |
| Directors | | | | | |
| Director Director Director | BRADLEY S ABBO REGIS T ROBBINS THOMAS R MARS | 6 100 Eas | t RiverCenter blvd Suite t RiverCenter blvd Suite t RiverCenter blvd Suite | 1600 Covington, I | <y 41011<="" th=""></y> |
| Signatures | | | | | |
| Signature Title | | S T ROBBINS ETARY | | | |