Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: CHP ACQUISITION CORP.

Company ID: 0715930 State of origin: Delaware

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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 | THOMAS R MARSH | 100 East RiverCenter blvd Suite 1600 Covington, KY 41011 |
|---------------------|-------------------|--|
| President | PATRICK F DOWNING | 100 East RiverCenter blvd Suite 1600 Covington, KY 41011 |
| Secretary | REGIS T ROBBINS | 100 East RiverCenter blvd Suite 1600 Covington, KY 41011 |
| Treasurer | BRADLEY S ABBOTT | 100 East RiverCenter blvd Suite 1600 Covington, KY 41011 |
| Vice President | JEFFREY M STAMPS | 100 East RiverCenter blvd Suite 1600 Covington, KY 41011 |

Directors

| Director | BRADLEY S ABBOTT | 100 East RiverCenter blvd Suite 1600 Covington, KY 41011 |
|----------|------------------|--|
| Director | REGIS T ROBBINS | 100 East RiverCenter blvd Suite 1600 Covington, KY 41011 |
| Director | THOMAS R MARSH | 100 East RiverCenter blvd Suite 1600 Covington, KY 41011 |

Signatures

Signature REGIS T. ROBBINS SECRETARY