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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company ID: 0967530 State of origin: Kentucky

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Principal Office

9418 Norton Cmns Blvd Ste 300 Prospect, KY 40059

Registered Agent Name/Address

Douglas L King 9418 Norton Cmns Blvd Ste 300 Prospect, KY 40059

Members/Managers

Manager Charles A. Osborn, Jr. 9418 Norton Commons Blvd., Suite 300, Prospect, KY 40059

Signatures

Signature Douglas L. King Controller