Kentucky Secretary of State Annual Report

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Company JHP MANAGEMENT, INC.

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Principal Office

Registered Agent

200 ABRAHAM FLEXNER WAY LOUISVILLE, KY 40202

KATHLEEN M. HADDIX 200 ABRAHAM FLEXNER WAY LOUISVILLE, KY 40202

Officers

President ROBERT L SHIRCLIFF 200 ABRAHAM FLEXNER WAY,LOUISVILLE,KY

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Secretary KATHLEEN M HADDIX 200 ABRAHAM FLEXNER WAY,LOUISVILLE,KY

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Vice President MARK B CARTER 200 ABRAHAM FLEXNER WAY,LOUISVILLE,KY

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Directors

Director ROBERT L SHIRCLIFF 200 ABRAHAM FLEXNER WAY,LOUISVILLE,KY

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Director MARK B CARTER 200 ABRAHAM FLEXNER WAY,LOUISVILLE,KY

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Director KATHLEEN M HADDIX 200 ABRAHAM FLEXNER WAY, LOUISVILLE, KY

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Signatures

Signature KATHLEEN M HADDIX

Title SECRETARY