Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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 ID: 0666031 State of origin: Delaware

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Principal Office

11000 BLUEGRASS PKWY LOUISVILLE, KY 40299

Registered Agent Name/Address

GARY R. WEITKAMP 500 W. JEFFERSON ST. SUITE 2400 LOUISVILLE, KY 40202

Current Officers

Chairman	PATRICK R LANCASTER II	I 11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
CEO	JAMES J LANCASTER	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Secretary	MICHAEL D BALOUGH	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299

Directors

Director	PATRICK R LANCASTER III	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Director	JAMES J LANCASTER	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Director	MICHAEL D BALOUGH	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299

Signatures

Signature Jack O. Kelley Title Controller