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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: 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 III 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 CONTROLLER