Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: CIP ACQUISITION CORP.

Company ID: 0715931
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 E. RiverCenter BLvd. Ste. 1600 Covington, KY 41011
President	HAL J HENDERSON	100 E. RiverCenter BLvd. Ste. 1600 Covington, KY 41011
Secretary	REGIS T ROBBINS	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
Treasurer	BRADLEY S ABBOTT	100 E. RiverCenter BLvd. Ste. 1600 Covington, KY 41011
Vice President	DAVE WEST	100 E. RiverCenter BLvd. Ste. 1600 Covington, KY 41011

Directors

Director	THOMAS R MARSH	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
Director	REGIS T ROBBINS	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
Director	DAVE WEST	100 East RiverCenter blvd Suite 1600 Covington, KY 41011

Signatures

SignatureREGIS T ROBBINSTitleSECRETARY