## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

|   | I.   |  |                      |
|---|--|--|----------------------|
| Alison Lunderga<br>Secretary of<br>P. O. Box 7<br>Frankfort, KY 40<br>(502) 564-3<br>http://www.sos | State<br>150<br>602-1150<br>3490   | Annual Report<br>Online Filing   | ARP                  |
| Company:<br>Company ID:<br>State of origin:<br>Formation date:<br>Date filed:<br>Fee:               | SMITHFIELD F<br>0745331<br>Delaware<br>10/8/2009 12:0<br>6/22/2017 11:5<br>\$15.00 |  |                      |
| Principal Office  |  |  |                      |
| 200 COMMERCE STREET P.O. BOX 489<br>SMITHFIELD, VA 23430<br>Registered Agent Name/Address           |  |  |                      |
| C T CORPORATION SYSTEM<br>306 W MAIN ST<br>SUITE 512<br>FRANKFORT, KY 40601                         |  |  |                      |
| Current Officers  |  |  |                      |
| Secretary   | Michael H. Cole  | 200 Commerce Street, Smithfield, V                                       | /A 23430             |
| Directors   |  | 10 CALLANZ   |                      |
| Director<br>Director<br>Signatures  | Michael H. Cole<br>Kenneth M. Sullivan   | 200 Commerce Street, Smithfield, V<br>200 Commerce Street, Smithfield, V | /A 23430<br>/A 23430 |
| Signature<br>Title  | Mandeline Her<br>POA   | ndricks  |                      |