Commonwealth of Kentucky Michael G. Adams, Secretary of St

1132131 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: BLUE NORTH KY INC.

Company ID: 1132131 State of origin: Kentucky

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Principal Office

112 WEST PIKE STREET COVINGTON, KY 41011

Registered Agent Name/Address

CHRISTINE RUSSELL 300 BUTTERMILK PIKE

SUITE 332

FT. MITCHELL, KY 41017

Current Officers

Vice Chairman	Stephen Saunders	P.O. Box 752000, Cincinnati, OH 45275
Chairman	Kris Knochelmann	1840 Simon Kenton Way, Covington, KY 41011
Secretary	Matt Hollenkamp	1 Medical Village Drive, Edgewood, KY 41017
Treasurer	Christine Russell	300 Buttermilk Pike, Ft. Mitchell, KY 41017

Directors

Director	Kris Knochelmann	1840 Simon Kenton Way, Covington, KY 41011
Director	Stephen Saunders	P.O. Box 752000, Cincinnati, OH 45275
Director	Christine Russell	300 Buttermilk Pike, Ft. Mitchell, KY 41017
Director	Matt Hollenkamp	1 Medical Village Drive, Edgewood, KY 41017
Director	Carmen Hickerson	Nunn Drive, Lucas Administrative Center 818, Highland Heights,
		KV /1000

Director Jesse Simmons 2400 Reading Road, Cincinnati, OH 45202

Signatures

Signature Christine Russell Title Treasurer