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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: 0491432 State of origin: Indiana

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Principal Office

250 UNIVERSITY BOULEVARD INDIANAPOLIS, IN 46202-5192

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman Beurt SerVaas Med.Sc.D. 250 University BLVD, Indianapolis 46202
President Jerry W. Taylor 250 University BLVD, Indianapolis 46202
Secretary Ben Blanton 250 University BLVD, Indianapolis 46202

Directors

Director Robert WHitt (TRUSTEE) 250 University Blvd, Indianapolis, IN 46202
Director Joan Durham (TRUSTEE) 250 University Blvd, Indianapolis, IN 46202
Director DR. Michael Busk (TRUSTEE) 250 University Blvd, Indianapolis, IN 46202

Signatures

SignatureBen BlantonTitleSecretary