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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Principal Office

21 SE THIRD STREET SUITE 800 EVANSVILLE, IN 477081

Registered Agent Name/Address

INCORP SERVICES, INC. 828 LANE ALLEN RD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Jeffrey A JUSTICE	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Secretary	Matthew J BROCKMAN	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Treasurer	Matthew J BROCKMAN	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Vice President	Ronald W Steinhart	21 S.E. Third Street, Suite 800, Evansville, IN 47708

Directors

Director	THOMAS BLYTHE	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Director	VINCENT MARTIN	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Director	Matthew J Brockman	21 S.E. Third Street, Suite 800, Evansville, IN 47708

Shareholders

Shareholder	Matthew J Brockman	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Shareholder	Thomas Blythe	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Shareholder	Vincent Martin	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Shareholder	Ronald W Steinhart	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Shareholder	Jeffrey A Justice	21 S.E. Third Street, Suite 800, Evansville, IN 47708

Signatures

Signature Matthew J Brockman

Title Treasurer
President's Signature Jeffrey A. Justice