

0684932

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Principal Office

21 SE THIRD STREET
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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	Amy M Barrett	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Director	Jackson R. Faber	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Director	Ryan W Steinhart	21 S.E. Third Street, Suite 800, Evansville, IN 47708

Shareholders

Shareholder	Amy M Barrett	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Shareholder	Jackson R. Faber	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Shareholder	Ryan W Steinhart	21 S.E. Third Street, Suite 800, Evansville, IN 47708

Signatures

Signature	Matthew J. Brockman
Title	Secretary
President's Signature	Jeffrey A. Justice