Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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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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

		1 104
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	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	Jeffrey A Justice	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
Shareholder	Ronald W Steinhart	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Shareholder	Matthew J Brockman	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Shareholder	Thomas W Blythe	21 S.E. Third Street, Suite 800, Evansville, IN 47708
Shareholder	Vincent L Martin	21 S.E. Third Street, Suite 800, Evansville, IN 47708

Signatures

Signature Matthew J Brockman

Title Treasurer
President's Signature Jeffrey A Justice