Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: 0532633
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Principal Office

13085 HAMILTON CROSSING BLVD. SUITE 500 CARMEL, IN 46032

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO **ERIC M LOUGHMILLER** 13085 Hamilton Crossing Blvd., Carmel, IN 46032 13085 Hamilton Crossing Blvd, Carmel, IN 46032 President **DENNIS JONES** Secretary MICHELLE L MALLON 13085 Hamilton Crossing Blvd, Carmel, IN 46032 Treasurer 13085 Hamilton Crossing Blvd., CArmel, IN 46032 JONATHAN PEISNER 13085 Hamilton Crossing Blvd., Carmel, IN 46032 Vice President SCOTT A ANDERSON Vice President PAUL J LIPS 13085 Hamilton Crossing Blvd, Carmel, IN 46032 Vice President ERIC M LOUGHMILLER 13085 Hamilton Crossing Blvd., Carmel, IN 46032

Directors

Director PAUL J LIPS 13085 Hamilton Crossing Blvd., Carmel, IN 46032
Director THOMAS J CARUSO 13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032

Signatures

Signature Marilyn Pierce
Title Legal Assistant