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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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Principal Office

2477 HIDDEN OAK COURT NEWBURGH, IN 47630

Registered Agent Name/Address

DORIN E. LUCK 127 NORTH MAIN STREET P.O. BOX 43 HENDERSON, KY 42419-0043

Members/Managers

Manager SHARON J. LEMOND 2477 Hidden Oak Court, Newburgh, IN 47630

Signatures

Signature Sharon J. Lemond Title Manager