

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Principal Office

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700 Locust Lane
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Registered Agent Name/Address

JOHN ROOS
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LOUISVILLE, KY 402323128

Current Officers

| | | |
|----------------|------------------|---|
| CFO | John J Roos | 4104 Stoneview Rd. Louisville Ky 40207 |
| President | Terrence R Gill | 4805 Crofton Rd Louisville KY 40207 |
| Vice President | Ronald B Watkins | 10533 Dove Chase Circle Louisville KY 40299 |
| Vice President | Robert H Stevens | 1722 Nole Dr Jeffersonville IN 47130 |
| Vice President | Ted Hagler | 4470 Georgetown Grennville Rd Georgetwon IN 47122 |

Signatures

| | |
|------------------|-----------|
| Signature | John Roos |
| Title | CFO |