Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMICK & COMPANY PROFESSIONAL SERVICE CORPORATION

Company ID: 0303334

date filed: 3/10/2009 11:36:17 AM

Fee: \$15.00

Principal Office

410 WEST CHESTNUT ST. STE. 237 LOUISVILLE, KY 402022342

Registered Agent Name/Address

ALBERT T. KLEIN 410 WEST CHESTNUT STREET STE. 237 LOUISVILLE, KY 402022342

Current Officers

President Albert H Klein II Louisville, KY
Secretary Gordon A Peterson Louisville, KY
Vice President Roy J Schroeder Louisville, KY

Directors

Director Gordon A Peterson Louisville, KY
Director Albert H Klein II Louisville, KY
Director Roy J Schroeder Louisville, KY

Shareholders

Shareholder Gordon A Peterson Louisville, KY
Shareholder Albert H Klein II Louisville, KY
Shareholder Roy J Schroeder Louisville, KY

Signatures

Signature ALBERT H KLEIN II

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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