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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INC.

Company ID: 0316734 State of origin: Wisconsin

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Principal Office

201 East Main St., Suite 1405 LEXINGTON, KY 40507

Registered Agent Name/Address

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Current Officers

President Brenda Decker 501 S. 14th Street, Lincoln, NE 68508
Treasurer Craig Orgeron 3771 Eastwood Drive, Jackson, MS 39211-6381
Vice President Lisa Feldner 600 East Boulevard Ave., Dept. 112, State Capitol Bldg, Bismarck, ND 58505

Executive Doug Robinson 201 E Main St, Ste 1405, Lexington KY 40507

Directors

Darryl Ackley 715 Alta Vista Street, Santa Fe, NM 87505 Director Director David Gustafson 100 North Stewart St., Suite 100, Carson City, NV 89701 Director David Behen 320 S Walnut St, Floor 2, Lansing, MI 48933 Director Jack Doane 64 N Union St, Ste 200A, Montgomery, AL 36130 John Letchford 1 Ashburton PI, Rm 804, Boston, MA 02108 Director One Capitol Mall, Little Rock, AR 72201 Director Claire Bailey Calvin Rhodes 47 Trinity Ave., SW, 6th Floor, Atlanta, GA 30334 Director 30 E. Broad Street, 39th Floor, Columbus, OH 43215 Director Stu Davis

Signatures

Signature Lisa Thompson Deputy Director