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

JOHN A. RUFFIN 201 E MAIN ST STE 1405 LEXINGTON, KY 40507

Current Officers

President	Craig Orgeron	3771 Eastwood Drive, Jackson, MS 39211-6381
Treasurer	David Gustafson	100 North Stewart St Suite 100, Carson City, NV 89701
Vice President	Stu Davis	30 E. Broad Street, 39th Floor, Columbus, OH 43215
Executive	Doug Robinson	201 E Main St, Ste 1405, Lexington KY 40507

Directors

Director	Darryl Ackley	715 Alta Vista Street, Santa Fe, NM 87505
Director	Claire Bailey	One Capitol Mall, Little Rock, AR 72201
Director	Calvin Rhodes	47 Trinity Ave., SW, 6th Floor, Atlanta, GA 30334
Director	Carlos Ramos	1325 J St., Suite 1600, Sacramento, CA 95814
Director	Karen Robinson	300 W 15th, Suite 100, Austin, TX 78701
Director	Jim Sills	801 Silver Lake Blvd, Dover, DE 19904
Director	Brenda Decker	501 S 14th Street, Lincoln, NE 68508
Director	Paul Baltzell	100 N Senate Ave, IGCN Room N551, Indianapolis, IN 46204

Signatures

SignatureLisa ThompsonTitleDeputy Director