Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0316734 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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

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 Michael Leahy 100 Community PI, Annapolis, MD 21032
Treasurer James Weaver PO Box 17209, Raleigh, NC 27619-7209
Executive Denis Goulet 27 Hazen Drive, Concord, NH 03301
Vice President Stephanie Dedmon 901 5th Ave N, Nashville, TN 37243

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

Directors

Director John Quinn 109 State St, 5th Floor, Montpelier, VT 05609 1900 Kanawha Blvd., E Capitol Comples Bldg 5, 10th Fl, Director Joshua Spence Charleston, WV 25305 Director John MacMillan 613 North St, Finance Bldg, Rm 210, Harrisburg, PA 17120 Director Greg Zickau 650 W State St, Suite 100, Boise, ID 83720 Director Amanda Crawford 300 W 15th, Ste 1300, Austin, TX 78701 Director Curtis Wood 1 Ashburton PI, Rm 804, Boston, MA 02108 Fred Brittain 51 Commerce Street, Augusta, ME 04330 Director Director JR Sloan 100 N 15th Ave, Ste 400, Phoenix, AZ 85007

Signatures

Signature Lisa Thompson
Title Deputy Director