PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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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ARP

Company: DUKE KENTUCKY, INC.

Company ID: 0574134 State of origin: Kentucky

Formation date: 12/12/2003 12:00:00 AM Date filed: 6/28/2010 2:33:49 PM

Fee: \$15.00

Principal Office

3950 SHACKLEFORD ROAD STE 300

DULUTH, GA 30096

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Dennis D. Oklak 600 East 96th Street, Suite 100, Indianapolis, IN 46240 Secretary Howard L. Feinsand 3950 Shackleford Road, Suite 100, Duluth, GA 30096

Directors

Director Dennis D. Oklak 600 East 96th Street, Suite 100, Indianapolis, IN 46240 Director Howard L. Feinsand 3950 Shackleford Road, Suite 300, Duluth, GA 30096

Signatures

Signature Ann Colussi Dee Title Senior Vice President