Commonwealth of Kentucky Trey Grayson, Secretary of State

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Principal Office					
2338 MILLERS LANE LOUISVILLE, KY 40216					
Registered Agent Name/Address					
JOHN J. POWELL 2338 MILLERS LANE LOUISVILLE, KY 40216					
Current Officers					
President Vice President	John J. Powe Kevin Powell		2338 MILLERS LANE, LOUISVILLE, I 2338 MILLERS LANE, LOUISVILLE, I		
Directors	e e		AND COMPANY		
Director	John J. Powe		2338 MILLERS LANE, LOUISVILLE, I		
Director	Kevin Powell	1 all and	2338 MILLERS LANE, LOUISVILLE, I		
Signatures					
Signature Title		John J. Powell President			