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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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COUNTRY CAPITAL MANAGEMENT COMPANY

Company ID: 0741936
State of origin: Illinois

Formation date: 9/8/2009 12:00:00 AM Date filed: 5/18/2015 3:11:12 PM

Fee: \$15.00

Principal Office

1705 TOWANDA AVENUE BLOOMINGTON, IL 61701

Registered Agent Name/Address

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

Current Officers

Chairman Richard Guebert, Jr. 1701 Towanda Ave, Bloomington, IL 61701 Secretary James M Jacobs 1701 Towanda Ave, Bloomington, IL 61701 Treasurer Alan K Dodds 1701 Towanda Ave, Bloomington, IL 61701 Vice President Miles Kilcoin 1711 GE Road, Bloomington, IL 61704

Directors

Director David Erickson 1701 Towanda Ave, Bloomington, IL 61701 Director Richard Guebert, Jr 1701 Towanda Ave, Bloomington, IL 61701

Signatures

Signature Miles Kilcoin

Title Vice President & Corporate Controller