Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lunderga Secretary o P. O. Box Frankfort, KY 40 (502) 564- http://www.so | f State 1150 0602-1150 3490 | Annual Report Online Filing | ARP |
|---|--|---|---|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | THE GOVERNO 0516437 Kentucky 5/24/2001 12:00 6/29/2017 12:27 \$15.00 | | DATION, INC. |
| Principal Office | | | |
| HAROLD SMITH 1024 CAPITAL CEN SUITE 210 FRANKFORT, KY 4 | | | |
| Registered Agent | Name/Address | | 4 |
| HAROLD H. SMITH 1024 CAPITAL CEN SUITE 210 FRANKFORT, KY 4 Current Officers Vice Chairman | I NTER DRIVE | 4201 Versailles Road, Lexington, KY | 40510 |
| Chairman President Treasurer | | 1904 Sils Avenue, Louisville, KY 402 1024 Capital Center Dr. Suite 210 Fr. 710 Savoy Rd., Louisville, KY 40223 | 205 ankfort, KY 40601 |
| Directors | E S | | |
| Directors Director Director Director Director Director Director Director Director Director Director Director | WAYNE M MARTIN ALICE SPARKS Ben Cundiff Vince Gabbert Christen McDonough Boone Bill Malone Harold Smith Jim Booth Stephen P Campbell Eric G Farris Neil Ramsey | 3656 Eleuthera Court Lexington, KY 169 Kruempelman Dr., Ft. Mitchell, K 5601 Cerulean Road, Cadiz, KY 422 4201 Versailles Road, Lexington, KY 1904 Sils Avenue, Louisville, KY 4023 710 Savoy Rd., Louisville, KY 40223 1024 Capital Center Drive, Suite 210 P.O. Box 190 Lovely, KY 41231 3901 Axton Lane Goshen, KY 40026 193 S. Buckman St. Shepherdsville, 1515 Ormsby Station Court Louisville | (Y 41011 11 (40510 :05), Frankfort, KY 40601 6 KY 40165 |
| County: Business size: Business type: | Franklin Small Other | | |
| Signatures | | | |

Signature

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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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