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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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Principal Office

519 E LEWIS & CLARK PKWY CLARKSVILLE, IN 47129-1729

Registered Agent Name/Address

JOSEPH A. HAPPEL 11910 US HWY 60 MIDDLETOWN, KY 40243

Current Officers

President Joseph A. Happel 11910 US HWY 60, MIDDLETOWN, KY 40243 Secretary BRADLEY GRAHAM 11910 US HWY 60, MIDDLETOWN, KY 40243

Directors

Director Joseph A. Happel 11910 US HWY 60, MIDDLETOWN, KY 40243 Director BRADLEY GRAHAM 11910 US HWY 60, MIDDLETOWN, KY 40243

Signatures

Signature Donald Happel Title President