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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

1101 HERR LANE LOUISVILLE, KY 40222

Registered Agent Name/Address

RICHARD C WHITE 2100 GARDINER LANE SUITE 107 LOUISVILLE, KY 40205

Members/Managers

MemberLEE ZIMMERMAN6119 DEEP CREEK PROSPECT, KY 40059MemberRICHARD C WHITE9505 Merribrook Court, Prospect, KY 40059MemberJODY ROGERS7417 Falls Ridge Court, Louisville, KY 40241MemberDEBRA HUNT300 Shallowford Place, Louisville, KY 40245

Directors

Director JODY ROGERS

Signatures

Signature Brad Harper Title CFO