Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0715637 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HUM-HOLDINGS INTERNATIONAL, INC.

Company ID: 0715637
State of origin: Kentucky

Formation date: 10/15/2008 12:00:00 AM Date filed: 6/17/2011 9:56:34 AM

Fee: \$15.00

Principal Office

500 W. MAIN ST. LOUISVILLE, KY 40202

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President MICHAEL B MCCALLISTER 500 W MAIN STREET, LOUISVILLE KY 40202
Secretary JOAN O LENAHAN 500 W MAIN STREET, LOUISVILLE KY 40202
Treasurer JAMES H BLOEM 500 W MAIN STREET, LOUISVILLE KY 40202
Vice President GEORGE BAUERNFEIND 500 W MAIN STREET, LOUISVILLE KY 40202

Directors

Director MICHAEL B MCCALLISTER 500 W MAIN STREET, LOUISVILLE KY 40202
Director JAMES H BLOEM 500 W MAIN STREET, LOUISVILLE KY 40202

Director VENKATA RAJAMMANR MADABHUSHI 500 W MAIN STREET, LOUISVILLE KY 40202

Signatures

SignatureGeorge BauernfeindTitleVice President