Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | Annual Report Online Filing | | ARP | |
|---|---|--|---|-----|--|
| Company: HEXAEMERON, INC. Company ID: 0600238 State of origin: Kentucky Formation date: 12/2/2004 12:00:00 AM Date filed: 1/10/2013 3:00:23 PM Fee: \$15.00 | | | | | |
| Principal Office | | | | | |
| 750 SHAKER DRIVE LEXINGTON, KY 40504 | | | | | |
| Registered Agent Name/Address | | | | | |
| MARY K. LOWEL 750 SHAKER DRI LEXINGTON, KY | L VE, #204 | | | 1 | |
| Current Officers | | | | | |
| President Secretary Vice President | MARY K LOWELL HEATHER NIKOL NANCY FORDER | IC | 750 Shaker Dr. Lexington, KY 40504 108 Rolling Ridge Stamping Ground, KY 5024 Dundee Road Richmond, KY 4047 | | |
| Directors | | | ED WE | | |
| Director Director Director Director | MARY K LOWELL ALEXANDER ATT HEATHER NIKOL NANCY FORDER | EXANDER ATTY 3701 St. Michael Drive Louisville, KY 40220 | | | |
| Signatures | | | | | |
| Signature Title | Mary Chair | Lowell man | | | |