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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0201639 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Principal Office

600 N. HURSTBOURNE PARKWAY SUITE 300

LOUISVILLE, KY 40222

Registered Agent Name/Address

ROSANN D. TAFEL 600 NORTH HURSTBOURNE PARKWAY SUITE 300 LOUISVILLE, KY 40222

Current Officers

| Chairman | J. D. NICHOLS | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
|----------------|--------------------|---|
| Secretary | ROSANN D. TAFEL | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Treasurer | DAVID B. PITCHFORD | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Vice President | GREGORY A. WELLS | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Vice President | ROSANN D. TAFEL | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Vice President | DAVID B. PITCHFORD | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Directors | | |
| Director | I D NICHOLS | 600 NORTH HURSTROURNE PARKWAY SUITE 300 |

Director

J. D. NICHOLS 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222

Signatures

Signature Rosann D. Tafel Title General Counsel