Kentucky Secretary of State Annual Report

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Company S & H LEXINGTON, LLC

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Principal Office

Registered Agent

250 WEST MAIN ST. SUITE 2300 LEXINGTON, KY 40507 KENNETH R. SAGAN 250 WEST MAIN ST. SUITE 2300 LEXINGTON, KY 40507

Members / Managers

| Kenneth R. Sagan | 250 W. Main Street, Lexington, KY 40507 |
|-------------------------|--|
| David E. Longenecker | 250 W. Main Street, Lexington, KY 40507 |
| Mark R. Overstreet | 421 W. Main Street, Frankfort, KY 40602 |
| Peggy Jo Tipton | 421 W. Main Street, Frankfort, KY 40602 |
| Brian A Cromer | 400 W. Market Street, Suite 1800, Louisville, KY 40202 |
| W Thomas Halbleib, Jr. | 400 W. Market Street, Suite 1800, Louisville, KY 40202 |
| Gregory L Davis | 400 W. Market Street, Suite 1800, Louisville, KY 40202 |
| Robert M Beck, Jr. | 250 W. Main Street, Lexington, KY 40507 |
| Robert W Lanum | 400 W. Market Street, Suite 1800, Louisville, KY 40202 |
| Allen L Morris | 400 W. Market Street, Suite 1800, Louisville, KY 40202 |
| Carole Hammett | 400 W. Market Street, Suite 1800, Louisville, KY 40202 |
| Walter R. Byrne, Jr. | 250 W. Main Street, Lexington, KY 40507 |
| Walter S. Robertson, II | 250 W. Main Street, Lexington, KY 40507 |
| Bruce M. Reynolds | 250 W. Main Street, Lexington, KY 40507 |
| Linda A. Smith | 421 W. Main Street, Frankfort, KY 40602 |
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Signatures

Signature Kenneth R. Sagan

Title Member