Commonwealth of Kentucky Trey Grayson, Secretary of State

0346140 Trey Grayson Secretary of State Received and Filed

3/26/2010 2:44:04 PM Fee receipt: \$15.00

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

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ARP

Company: BUCKHEAD MANAGEMENT, INC.

Company ID: 0346140 State of origin: Kentucky

Formation date: 5/1/1995 12:00:00 AM **Date filed:** 3/26/2010 2:44:04 PM

Fee: \$15.00

Principal Office

106 BAUER AVE. LOUISVILLE, KY 40207

Registered Agent Name/Address

BTH INC. 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Current Officers

President	Mike Kapphammer	106 BAUR AVE. LOUISVILLE, KY 40207
Secretary	Joe Smaha	10000 SHELBYVILLE RD, LOUISVILLE, KY 40223
Vice President	John Huckestein	909 Colonel Anderson Pkwy., Louisville, KY 40222
Vice President	Wes Johnson	106 BAUR AVE. LOUISVILLE, KY 40207
Treasurer	Joe Smaha	10000 SHELBYVILLE RD, LOUISVILLE, KY 40223

Directors

Director	John Huckestein	909 Colonel Anderson Pkwy., Louisville, KY 40222
Director	Michael Kapphammer	100 Bald Knob Rd., New Albany, IN 47150
Director	Lee Hall	3900 Oak Leigh Meadow Lane, Louisville, KY 40245
Director	Wes Johnson	106 BAUER AVE. LOUISVILLE, KY 40207
Director	Neil Huffman	4311 SHELBYVILLE, RD LOUISVILLE, KY 40207
Director	Joe Smaha	10000 SHELBYVILLE RD, LOUISVILLE, KY 40223

Signatures

Signature	Wes Johnson
Title	Vice President