Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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ARP

Company: BUCKHEAD MANAGEMENT, INC.

Company ID: 0346140 State of origin: Kentucky

Formation date: 5/1/1995 12:00:00 AM **Date filed:** 2/9/2011 12:11:18 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 BAUER AVE. LOUISVILLE, KY 40207
Secretary Joe Smaha 10000 SHELBYVILLE RD, LOUISVILLE, KY 40223
Treasurer Joe Smaha 10000 SHELBYVILLE RD, LOUISVILLE, KY 40223
Vice President John Huckestein 909 Colonel Anderson Pkwy., Louisville, KY 40222
Vice President Wes Johnson 106 BAUER AVE. LOUISVILLE, KY 40207

Directors

John Huckestein 909 Colonel Anderson Pkwy., Louisville, KY 40222 Director 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 Neil Huffman 4311 SHELBYVILLE, RD LOUISVILLE, KY 40207 Director 10000 SHELBYVILLE RD, LOUISVILLE, KY 40223 Director Joe Smaha

Signatures

Signature Wesley Johnson Title Vice President