

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Company ID: 1070140
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Principal Office

530 SOUTH JACKSON STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

JAMES RAYOME
530 SOUTH JACKSON STREET
LOUISVILLE, KY 40202

Current Officers

President	Tom Miller	530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202
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Directors

Director	William Ballard	530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202
Director	Benjamin Breier	530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202
Director	Ulysses Bridgeman, Jr.	530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202
Director	Toni Ganzel, MD	530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202
Director	Heidi Margulis	530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202
Director	Kelly McMasters, MD	530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202
Director	Diane Medley	530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202
Director	W. Patrick Malloy, II	530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202
Director	T. Richard Riney	530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202
Director	Lori Gonzalez	530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202
Director	Sean Clifford, MD	530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202

Signatures

Signature	Kirk W Strack
Title	Assistant Chief Financial Officer