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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Registered Agent Name/Address

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Directors

Director P. O. Box M, Libertyville, IL 60048 Sandy Kucharski Director Cheryl Erpelding 9131 Chesapeake Dr., San Diego, CA 92123 Brian Sosby 4047 Iron Works Parkway, Lexington, KY 40511 Director

Signatures

Signature Christine W. Brune **Title Executive Director**