Commonwealth of Kentucky Trey Grayson, Secretary of State

0142342 Trey Grayson Secretary of State Received and Filed 5/7/2009 2:53:43 PM Fee receipt: \$15.00

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| Company:THE HUNTINGTON CORPORATIONCompany ID:0142342State of origin:KentuckyFormation date:2/28/1967 12:00:00 AMdate filed:5/7/2009 2:53:43 PMFee:\$15.00 | |
| Principal Office | |
| 418 KNIGHTSBRIDGE RD #2 | |
| LOUISVILLE, KY 40206 | |
| Registered Agent Name/Address | |
| THOMAS E. DUNBAR 418 KNIGHTS BRIDGE RD | |
| LOUISVILLE, KY 40206 | |
| Current Officers | |
| PresidentThomas E. Dunbar418 Knightsbridge Road, Suite 2, Louisville, KY 40207SecretaryWallace H. Dunbar, Jr.2807 Avenue of the Woods, Louisville, KY 40207 | |
| Treasurer Thomas E. Dunbar 418 Knightsbridge Road, Suite 2, Louisville, KY 40207 | |
| Vice President Wallace H. Dunbar, Jr. 2807 Avenue of the Woods, Louisville, KY 40207 | |
| | |
| Directors | |
| Director Sarah D. Parker 5900 Burlington Avenue, Louisville, KY 40222 | |
| Director Wallace H. Dunbar, Jr. 2807 Avenue of the Woods, Louisville, KY 40241 | |
| Director Thomas E. Dunbar 418 Knightsbridge Road, Suite 2, Louisville, KY 40207 | |
| Director Laura J. Dunbar 36 Arrowhead Road, Louisville, KY 40207 | |
| Director Martha D. Hall 203 Loganberry, Louisville, KY 40207 | |
| | |
| Signatures | |
| Signature John R. Cummins | |
| Title Attorney | |

PARP