Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Principal Office | | | | | |
| 100 TRADE STREET SUITE A LEXINGTON , KY 40511 | | | | | |
| LEAINGTON, KT 4 | | | | 3 | |
| Registered Agent Name/Address | | | | | |
| JANET NORTON 4007 KRESGE WAY LOUISVILLE, KY 40207 | | | | | |
| Current Officers | | | | | |
| President Secretary Treasurer Vice President | WILLIAM PRATT MD JOHN HENSON JOHN HENSON ROBERT BROCK | | 202 W 7TH STREET STE 110 LONDON KY 40741 1 TRILLIUM WAY CORBIN KY 40701 1 TRILLIUM WAY CORBIN KY 40701 310 E NINTH STREET LONDON KY 40741 | | |
| Directors Director | JOHN HENSC | | 1 TRILLIUM WAY CORBIN KY 40701 | | |
| Director Director Director Director Director Director | rectorJOHN BURGETT1rectorROBERT BROCK3rectorVIRGINIA DEMPSEY3rectorP BRUCE BARTON MD12rectorROBERT B BUX MD1 | | 1 TRILLIUM WAY CORBIN KY 40701 1 TRILLIUM WAY CORBIN KY 40701 310 E NINTH STREET LONDON KY 4 310 E NINTH STREET LONDON KY 4 121 BISHOP STREET CORBIN KY 40 1114 REUBEN STREET STE 4 LOND 1 TRILLIUM WAY STE 301 CORBIN K | 40741)701 'ON KY 40741 | |
| Signatures | | | | | |
| Signature Title | JOHN HENSON | | | | |

PARP