PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: CALDWELL INTERNATIONAL, INC.

Company ID: 0432442

date filed: 1/16/2009 3:18:21 PM

Fee: \$15.00

Principal Office

4000 TOWER RD. LOUISVILLE, KY 40219

Registered Agent Name/Address

3300, LLC 3500 NATIONAL CITY TOWER 101 SOUTH FIFTH ST. LOUISVILLE, KY 40202

Current Officers

President Bernard S Fineman 4000 TOWER RD., LOUISVILLE, KY 40219 Secretary Barry L Geswein 4000 TOWER RD., LOUISVILLE, KY 40219

Directors

Director James W. Robinson 4000 TOWER RD., LOUISVILLE, KY 40219

Signatures

Signature Barry L Geswein Secretary