PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0432442 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/14/2012 9:29:48 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CALDWELL INTERNATIONAL, INC.

Company ID: 0432442 State of origin: Kentucky

Formation date: 5/5/1997 12:00:00 AM Date filed: 2/14/2012 9:29:48 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 Title Secretary