Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 150 602-1150 490 | Annual Report Online Filing | |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | POLLITT-GRI 0480442 Kentucky 9/17/1999 12: 1/14/2013 2:4 \$15.00 | | |
| Principal Office | | | |
| 12700 TOWNEPARK WAY DANVILLE BUILDING LOUISVILLE, KY 40243 | | | |
| Registered Agent Name/Address | | | |
| DAVID D. GREGOR 12700 SHELBYVILL SUITE 4202 DANVI LOUISVILLE, KY 40 | Y E ROAD LLE BUILDING | | CR |
| Members/Managers | | | |
| Member Member | David D Gregory SAMUEL POLLITT III | 12700 Townepark Way Louisville K 12700 Townepark Way Louisville, K | |
| Signatures | | TO WE | |
| Signature | David D. Greg | orv APP Soll | <u>×</u> |
| Title | Member | | |
| | | Case | |