Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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Company: PITT & FRANK, P.S.C.

Company ID: 0402345 State of origin: Kentucky

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Principal Office

6450 DUTCHMANS PARKWAY LOUISVILLE, KY 40205

Registered Agent Name/Address

STEPHEN L. FRANK 6450 DUTCHMANS PARKWAY LOUISVILLE, KY 40205

Current Officers

ichael Pitt 6	6450 Dutchmans Parkway, Louisv	ille, KY 40205	5
ohen L Frank 6	6450 Dutchmans Parkway, Louisv	ille, KY 40205	5
in K. Distler 6	6450 Dutchmans Parkway, Lousiv	ille, KY 40205	5
thew D, Bearden 6	6450 Dutchmans Parkway, Louisv	ille, KY 40205	ó
i	hen L Frank n K. Distler	hen L Frank 6450 Dutchmans Parkway, Louisv n K. Distler 6450 Dutchmans Parkway, Lousiv	hen L Frank 6450 Dutchmans Parkway, Louisville, KY 40205 n K. Distler 6450 Dutchmans Parkway, Lousiville, KY 40205

Directors

Director	Kevin K. Distler	6450 Dutchmans Parkway, Louisville, KY 40205
Director	Stephen L Frank	6450 Dutchmans Parkway, Louisville, KY 40205
Director	R Michael Pitt	6450 Dutchmans Parkway, Louisville, KY 40205

Shareholders

Shareholder	Kevin K. Distler	6450 Dutchmans Parkway, Louisville, KY 40205
Shareholder	STEPHEN L FRANK	6450 Dutchmans Parkway, Louisville, KY 40205
Shareholder	R Michael Pitt	6450 Dutchmans Parkway, Louisville, KY 40205
Shareholder	Matthew D. Bearden	6450 Dutchmans Parkway, Louisville, KY 40205

Signatures

SignatureStephen L. FrankTitleSecretaryPresident's SignatureR. Michael Pitt