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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0241447 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/29/2016 3:53:53 PM Fee receipt: \$15.00

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Company: SIMON PUBLISHING COMPANY

Company ID: 0241447 State of origin: Kentucky

Formation date: 3/17/1988 12:00:00 AM Date filed: 6/29/2016 3:53:53 PM

Fee: \$15.00

Principal Office

1 FOURTH AVE.

SHEPHERDSVILLE, KY 40165

Registered Agent Name/Address

NICHOLAS X. SIMON 1 FOURTH AVE. SHEPHERDSVILLE, KY 40165

Current Officers

President	NICHOLAS X SIMON	P.O. BOX 37500 LOUISVILLE, KY 40233
Secretary	R ANTHONY WHELAN	P.O. BOX 37500 LOUISVILLE, KY 40233
Vice President	MICHAEL J SIMON	P.O. BOX 37500 LOUISVILLE, KY 40233
Treasurer	NICHOLAS X SIMON	P.O. BOX 37500 LOUISVILLE, KY 40233

Directors

Director	R ANTHONY WHELAN	P.O. BOX 37500 LOUISVILLE, KY 40233
Director	MICHAEL J SIMON	P.O. BOX 37500 LOUISVILLE, KY 40233
Director	NICHOLAS X SIMON	P.O. BOX 37500 LOUISVILLE, KY 40233

Signatures

Signature R. Anthony Whelan Secretary