Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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Principal Office

200 CORPORATE BLVD. LAFAYETTE, LA 70508

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 WEST MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

COO Rob Reilly 200 Corporate Blvd., Lafayette, LA 70508 President Lisa Fry 200 Corporate Blvd., Lafayette, LA 70508 Assistant Secretary Lisha Falk 200 Corporate Blvd., Lafayette, LA 70508 200 Corporate Blvd., Lafayette, LA 70508 Treasurer Rena Cottam Secretary Sarah Crass 200 Corporate Blvd., Lafayette, LA 70508 200 Corporate Blvd., Lafayette, LA 70508 Vice President Mechelle Frazier 200 Corporate Blvd., Lafayette, LA 70508 Vice President Lisha Falk Officer Christopher Pizzi 200 Corporate Blvd., Lafayette, LA 70508 Officer 200 Corporate Blvd., Lafayette, LA 70508 Ross Ott

Directors

Director James Guidry, Jr. 200 Corporate Blvd., Lafayette, LA 70508
Director Randal Pilgrim, MD 200 Corporate Blvd., Lafayette, LA 70508
Director Rena Cottam 200 Corporate Blvd., Lafayette, LA 70508

Signatures

Signature LISHA FALK

Title Vice President & Assistant Secretary