Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0144550 Elaine N. Walker Secretary of State Received and Filed

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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: STERLING G. THOMPSON COMPANY

Company ID: 0144550 State of origin: Kentucky

Formation date: 2/15/1980 12:00:00 AM Date filed: 2/9/2011 9:37:20 AM

Steve B Thompson

Fee: \$15.00

Principal Office

545 SOUTH THIRD STREET SUITE 300 LOUISVILLE, KY 40202

Registered Agent Name/Address

STEVE B. THOMPSON 545 SOUTH THIRD STREET SUITE 300 LOUISVILLE, KY 40202-1429

Current Officers

Chairman

President	R Alex Rankin	545 South Third Street Ste. 300 Louisville KY 40202
Directors		DO WE TO WE TO THE STATE OF THE
Director	Sharon M Vance	545 South Third Street Ste. 300 Louisville KY 40202
Director	Philip D Anderton	545 South Third Street Ste. 300 Louisville KY 40202
Director	Chapin F Collins	545 South Third Street Ste. 300 Louisville KY 40202
Director	William Benton Keith	545 South Third Street Ste. 300 Louisville KY 40202
Director	Joe M Kaelin	545 South Third Street Ste. 300 Louisville KY 40202
Director	Hunter A Rankin	545 South Third Street Ste. 300 Louisville KY 40202

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Signatures

Signature Richard A. Rankin Title President