Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Company: Company ID: State of origin Formation dat Date filed: Fee: | 0144550 : Kentucky | G. THOMPSON COMPANY 12:00:00 AM 16:09 AM | |
| Principal Offic | e | TED WE STAR | |
| 545 SOUTH TH SUITE 300 LOUISVILLE, M | HIRD STREET (Y 40202 ent Name/Address MPSON HIRD STREET | | |
| | 1 40202-1429 | | |
| Current Office | rs | | |
| Chairman President | Steve B Thompson R Alex Rankin | 545 South Third Street Ste. 300 Louisville 545 South Third Street Ste. 300 Louisville | |
| Directors | | | |
| Director Director Director Director Director | Sharon M Vance Philip D Anderton Chapin F Collins Joe M Kaelin Hunter A Rankin | 545 South Third Street Ste. 300 Louisville 545 South Third Street Ste. 300 Louisville | KY 40202 KY 40202 KY 40202 |
| Signatures | | | |
| Signature | Lisa Brown | | |

Title

Lisa Brown Accounting Department