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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

1250 BARDSTOWN RD. LOUISVILLE, KY 40204

Registered Agent Name/Address

JOHN W. DANT, III 1250 BARDSTOWN RD. LOUISVILLE, KY 40204

Current Officers

President John W Dant III 1802 CHAUCER CTLOUISVILLEK Y 40220

Signatures

Signature John W Dant Title President