Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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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Company: SIGNATURE RESEARCH INSTITUTE, INC.

Company ID: 0792851 State of origin: Delaware

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Principal Office

12201 BLUEGRASS PARKWAY LOUISVILLE, KY 40299

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	E. Joseph Steier, III	12201 Bluegrass Parkway, Louisville, KY 40299
Secretary	David C. Beck	12201 Bluegrass Parkway, Louisville, KY 40299
Vice President	John Harrison	12201 Bluegrass Parkway, Louisville, KY 40299

Directors

Director E. Joseph Steier, III 12201 Bluegrass Parkway, Louisville, KY 40299

Signatures

Signature David Beck
Title General Counsel/CLO