

0003253

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: BEARGRASS CORPORATION
Company ID: 0003253
State of origin: Kentucky
Formation date: 2/13/1969 12:00:00 AM
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Principal Office

500 WEST JEFFERSON STREET
SUITE 2800
ATTN: LEO F. CAMP
LOUISVILLE, KY 40202

Registered Agent Name/Address

LEO F. CAMP
500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|---------------------|---|
| Chairman | John S. Osborn, Jr. | c/o 500 West Jefferson Street, Suite 2800, Louisville, KY 40202 |
| President | E. Gordon Maynard | c/o 500 West Jefferson Street, Suite 2800, Louisville, KY 40202 |
| Secretary | Leo F. Camp | c/o 500 West Jefferson Street, Suite 2800, Louisville, KY 40202 |
| Treasurer | Julie L. DuBois | c/o 500 West Jefferson Street, Suite 2800, Louisville, KY 40202 |
| Vice President | Nora Leake Cameron | c/o 500 West Jefferson Street, Suite 2800, Louisville, KY 40202 |

Directors

| | | |
|----------|------------------------|---|
| Director | John S. Osborn, Jr. | Wyatt, Tarrant & Combs, LLP, 500 West Jefferson Street, Suite 2800, Louisville, KY 40202 |
| Director | E. Gordon Maynard | Stock Yards Bank and Trust Company, 100 First Trust Center, 200 N. 5th Street, Louisville, KY 40202 |
| Director | Nora Leake Cameron | 2817 N. Street, N.W., Washington, DC 20007 |
| Director | Mark C.G. Menzies | BecMen Corporation, 2201 Delpond Lane, Charlotte, NC 28226 |
| Director | Nina L. Richardson | 1516 34th Street, N.W., Washington, DC 20007 |
| Director | Frederick A.G. Menzies | Old Dean Court, Brookland Romney Marsh, Kent TN29-9TD, United Kingdom |
| Director | Leo F. Camp | Wyatt, Tarrant & Combs, LLP, 500 West Jefferson Street, Suite 2800, Louisville, KY 40202 |
| Director | Mrs. B. Porter Watkins | 5309 Juniper Beach Road, Louisville, KY 40059 |

Signatures

| | |
|------------------|-------------|
| Signature | Leo F. Camp |
| Title | Secretary |