Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

9900 CORPORATE CAMPUS DRIVE **SUITE 3000** LOUISVILLE, KY 40223

JEFFREY M. MURPHY 9900 CORPORATE CAMPUS DRIVE **SUITE 3000** LOUISVILLE, KY 40223

Officers

9900 Corporate Campus Drive Suite 3000 Jeffrey M Murphy President

Louisville, KY 40223

9900 Corporate Campus Drive Suite 3000 Secretary James E Sprigler

Louisville, KY 40223

9900 Corporate Campus Drive Suite 3000 Treasurer Gary B Watson

Louisville, KY 40223

9900 Corporate Campus Drive Suite 3000 Vice President Michael Spence

Louisville, KY 40223

Directors

9900 Corporate Campus Drive Suite 3000 Director Jefffey M Murphy

Louisville, KY 40223

9900 Corporate Campus Drive Suite 3000 Director Michael Spence

Louisville, KY 40223

9900 Corporate Campus Drive Suite 3000 Director James E Sprigler

Louisville, KY 40223

9900 Corporate Campus Drive Suite 3000 Director Gary B Watson

Louisville, KY 40223

Signatures

Signature Jeffrey M. Murphy

Title President