Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Principal Office

100 E. RIVERCENTER BLVD. SUITE 1600 COVINGTON, KY 41011

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	THOMAS R MARSH	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
President	LEO (TRACY) P FINN,III	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
Secretary	REGIS T ROBBINS	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
Treasurer	BRADLEY S ABBOTT	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
Vice President	JEFFREY M STAMPS	100 East RiverCenter blvd Suite 1600 Covington, KY 41011

Directors

Director	THOMAS R MARSH	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
Director	REGIS T ROBBINS	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
Director	BRADLEY S ABBOTT	100 East RiverCenter blvd Suite 1600 Covington, KY 41011

Signatures

Signature REGIS T. ROBBINS SECRETARY