Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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| Elaine N. W Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 150 602-1150 490 | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | SHORE PHAR 0716054 Delaware 10/21/2008 12 6/29/2011 6:06 \$15.00 | | |
| 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 President Secretary Treasurer | THOMAS R MARSH THOMAS R MARSH REGIS T ROBBINS BRADLEY S ABBOTT | 100 E. RiverCenter Blvd. Suite 1600 100 E. RiverCenter Blvd. Suite 1600 100 E. RiverCenter Blvd. Suite 1600 100 E. RiverCenter Blvd. Suite 1600 | 0 Covington, KY 41011 0 Covington, KY 41011 |
| Directors | 10123 B | CALLER OF SUL | |
| Director Director Director | REGIS T ROBBINS MICHAEL ROSENBLUM THOMAS R MARSH | 100 E. RiverCenter Blvd. Suite 1600 100 E. RiverCenter Blvd. Suite 1600 100 E. RiverCenter Blvd. Suite 1600 | 0 Covington, KY 41011 |
| Signatures | | | |
| Signature Title | Regis T. Robb Secretary | ins | |