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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Principal Office

4229 BARDSTOWN RD SUITE 205 C/O WILLIAM A. WHITMAN, A-C-R-E LOUISVILLE, KY 40218

Registered Agent Name/Address

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Members/Managers

PO BOX 139 New Albany, IN 47151 Member Warren Sellers C/O Welenken Himmelfarb & Co. 730 W. Market St. Louisville, KY Member Stuart Robenson 40202 Member Ariel Kronenberg 1215 Holsworth Lane Louisville, KY 40222 Member Lior S Yaron 4175 Westport Rd. Suite 204 Louisville, KY 40207 11200 Easum Road Louisville, KY 40299 Member Lawrence A Shapin Member Jung Hwang 12808 Dove Lake Louisville, KY 40299

C/O Strokes & Housel CPA PO Box 1510 Bedford, IN 47421

Signatures

Member

SignatureWilliam A WhitmanTitlemanaging agent

Carl Austin