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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0063555 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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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Company ID: 0063555 State of origin: Kentucky

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Principal Office

2100 SECTION ROAD CINCINNATI, OH 45237

Registered Agent Name/Address

GERALD J. RAPIEN 1717 DIXIE HWY. **SUITE 910**

COVINGTON, KY 41011-4704

Current Officers

Chairman	Frank Kling	2100 Section Road, Cincinnati, Oh 45237
President	Jim Lewis	2100 Section Road, Cincinnati, OH 45237
Vice President	Dianne Weidman	2100 Section Road, Cincinnati, OH 45237

Directors

Director	Frank Kling	2100 Section Road, Cincinnati, OH 45237
Director	Jim Lewis	2100 Section Road, Cincinnati, OH 45237
Director	Dianne Weidman	2100 Section Road, Cincinnati, OH 45237
Director	Ed Diller	425 Walnut Avenue, Suite 1800, Cincinnati, OH 45202

Signatures

Signature Bryan Kelley Title CFO/Vice President