Kentucky Secretary of State Annual Report

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Principal Office Registered Agent

600 EAST 96TH ST SUITE 100 attn: Legal Department INDIANAPOLIS, IN 46240 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Jan Armstrong Cobb	4555 Lake Forest Drive, Suite 400, Cincinnati, OH 45242
Secretary	Howard L Feinsand	4555 Lake Forest Drive, Suite 400, Cincinnati, OH 45242
Vice President	James B Burroughs	600 East 96th Street, Suite 100, Indianapolis, IN 46240

Directors

Director	Jon C Burger	4555 Lake Forest Drive, Suite 400, Cincinnati, OH 45242
Director	John Kennedy	4555 Lake Forest Drive, Suite 400, Cincinnati, OH 45242
Director	Jan Armstrong Cobb	4555 Lake Forest Drive, Suite 400, Cincinnati, OH 45242

Signatures

Signature	James B. Burroughs
Title	Vice President