FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Principal Office

6565 KILGOUR PLACE DUBLIN, OH 43017

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET

FRANKFORT, KY 40601

Current Officers

| CFO | Rick J Schwieterman | 6565 Kilgour Place, Dublin OH 43017 |
|----------------|---------------------|-------------------------------------|
| President | Robert L Jordan | 6565 Kilgour Place, Dublin OH 43017 |
| Vice President | James T Houfek | 6565 Kilgour Place, Dublin OH 43017 |

Directors

| Director | Larry P Alford | 6565 Kilgour Place, Dublin OH 43017 |
|----------|-------------------|-------------------------------------|
| Director | Edward Barry | 6565 Kilgour Place, Dublin OH 43017 |
| Director | Lizabeth A Wilson | 6565 Kilgour Place, Dublin OH 43017 |

Signatures

Signature Rick J Schwieterman

Title Executive Vice President & CFO