

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0676355
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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Company ID: 0676355
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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	Sandy Yee	6565 Kilgour Place, Dublin OH 43017
Director	Bernadette Gray-Little	6565 Kilgour Place, Dublin OH 43017
Director	Larry Alford	6565 Kilgour Place, Dublin OH 43017
Director	Edward Barry	6565 Kilgour Place, Dublin OH 43017
Director	Cindy Hilsheimer	6565 Kilgour Place, Dublin OH 43017
Director	Maggie Farrell	6565 Kilgour Place, Dublin OH 43017
Director	John Patrick	6565 Kilgour Place, Dublin OH 43017
Director	Kathleen Imhoff	6565 Kilgour Place, Dublin OH 43017
Director	Tony Ferguson	6565 Kilgour Place, Dublin OH 43017
Director	David Roselle	6565 Kilgour Place, Dublin OH 43017
Director	Brian Schottlaender	6565 Kilgour Place, Dublin OH 43017
Director	James Neal	6565 Kilgour Place, Dublin OH 43017
Director	Barbara Lison	6565 Kilgour Place, Dublin OH 43017
Director	Loretta Parham	6565 Kilgour Place, Dublin OH 43017
Director	Jennifer Younger	6565 Kilgour Place, Dublin OH 43017

Signatures

Signature	Rick J. Schwieterman
Title	Executive VP & CFO