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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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	David A Prichard	6565 Kilgour Place, Dublin OH 43017
Vice President	Julie Presas	6565 Kilgour Place, Dublin OH 43017

Directors

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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	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
Director	Berndt Dugall	6565 Kilgour Place, Dublin OH 43017

Signatures

Signature Rick J Schwieterman
Title Executive VP & CFO