

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	William J Rozek	6565 Kilgour Place, Dublin OH 43017
President	David A Prichard	6565 Kilgour Place, Dublin OH 43017
CIO	Jeff Jacobs	6565 Kilgour Place, Dublin OH 43017
Vice President	Julie Presas	6565 Kilgour Place, Dublin OH 43017
Vice President	Lorcan Dempsey	6565 Kilgour Place, Dublin OH 43017
Vice President	Tammi Nance-Spayde	6565 Kilgour Place, Dublin OH 43017
Vice President	William Nilges	6565 Kilgour Place, Dublin OH 43017
Vice President	Bruce Crocco	6565 Kilgour Place, Dublin OH 43017
Vice President	Eric van Lubeek	Schipholweg 99, 2316 XA Leiden, Nederland
Vice President	Andrew Bordas	6565 Kilgour Place, Dublin OH 43017
Vice President	Mary Sauer-Games	6565 Kilgour Place, Dublin OH 43017

Directors

Director	Sandy Yee	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	David Roselle	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
Director	Brady Deaton	6565 Kilgour Place, Dublin OH 43017
Director	Kathleen Keane	6565 Kilgour Place, Dublin OH 43017
Director	John Szabo	6565 Kilgour Place, Dublin OH 43017
Director	Ellen Tise	6565 Kilgour Place, Dublin OH 43017
Director	Barbara Lison	6565 Kilgour Place, Dublin, OH 43017

Signatures

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Signature
Title

William J. Rozek
CFO & Treasurer

