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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company ID: 0745256
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Principal Office

2500 SOUTH MAIN STREET SPRINGFIELD, TN 37172

Registered Agent Name/Address

ANTHONY W. MURR 2000 WARRINGTON WAY SUITE 153 LOUISVILLE, KY 40222

Current Officers

President WARREN L CORBIN 2500 S MAIN STREET, SPRINGFIELD, TN 37172
Treasurer ANTHONY W MURR 2000 WARRINGTON WAY, SUITE 163, LOUISVILLE, KY 40222
Vice President TOM WILKS 2500 S MAIN STREET, SPRINGFIELD, TN 37172
Vice President RODERICK ROE 2500 S MAIN STREET, SPRINGFIELD, TN 37172

Directors

Director JOHN GHEE 1898 SE PORT ST. LUCIE BLVD, PORT ST. LUCIE, FL 34952
Director ANTHONY W MURR 2000 WARRINGTON WAY, SUITE 163, LOUISVILLE, KY 40222
Director WARREN L CORBIN 2500 S MAIN STREET, SPRINGFIELD, TN 37172
Director TARIQ RAFIQUE PORTNALL HILL, VIRGINIA WATER GU25 4NW, ENGLAND

Signatures

Signature ANTHONY W MURR
Title SECRETARY