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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0744357 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/15/2013 2:02:04 PM Fee receipt: \$15.00

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: SUPERB IPC, LLC

Company ID: 0744357 State of origin: Kentucky

Formation date: 10/8/2009 12:00:00 AM Date filed: 1/15/2013 2:02:04 PM

Fee: \$15.00

Principal Office

300 ISAAC SHELBY DRIVE SHELBYVILLE, KY 40065

Registered Agent Name/Address

J. MICHAEL DALTON 101 SOUTH FIFTH STREET SUITE 2500 LOUISVILLE, KY 40202

Members/Managers

Member Bruce Michael Hesketh 303 Long View Park Place, Louisville KY 40245

Member Milton J. Sheehan 3655 Pohl Road, Alden, NY 14004

Signatures

Signature Bruce Michael Hesketh

Title President