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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 0744357 State of origin: Kentucky

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Principal Office

300 ISAAC SHELBY DRIVE SHELBYVILLE, KY 40065

Registered Agent Name/Address

J. MICHAEL DALTON 101 SOUTH FIFTH STREET 2700 NATIONAL CITY TOWER 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