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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0622659 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: BAHE COOK CANTLEY & NEFZGER PLC

Company ID: 0622659
State of origin: Kentucky

Formation date: 9/29/2005 12:00:00 AM Date filed: 7/24/2011 1:24:21 PM

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Principal Office

312 SOUTH 4TH STREET MARION E. TAYLOR BUILDING 6TH FLOOR LOUISVILLE, KY 40202

Registered Agent Name/Address

SHAWN E. CANTLEY 312 SOUTH 4TH STREET MARION E. TAYLOR BUILDING 6TH FLOOR LOUISVILLE, KY 40202

Members/Managers

Member	JOHN A BAHE, JR.	312 South Fourth Street, 6th Floor, Louisville, KY 40202
Member	BRIAN D COOK	312 South Fourth Street, 6th Floor, Louisville, KY 40202
Member	SHAWN E CANTLEY	312 South Fourth Street, 6th Floor, Louisville, KY 40202
Member	WILLIAM D NEFZGER	312 South Fourth Street, 6th Floor, Louisville, KY 40202
Member	Vanessa B Cantley	312 South Fourth Street, 6th Floor, Louisville, KY 40202

Signatures

Signature Brian D. Cook
Title Member