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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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Principal Office

301 YORK ST. LOUISVILLE, KY 40203

Registered Agent Name/Address

BTH INC. 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Current Officers

Vice Chairman	STEPHEN C GAULT	301 York Street, Louisville, KY 40203
Chairman	DEBRA MURPHY	301 York Street, Louisville, KY 40203
Secretary	JIM BLANTON	301 York Street, Louisville, KY 40203
Treasurer	MICHAEL B MOUNTJOY	301 York Street, Louisville, KY 40203

Directors

Director	BETH ANDERSON	301 York Street, Louisville, KY 4	0203
Director	MONTY L BOYD	301 York Street, Louisville, KY 4	0203
Director	J MCCAULEY BROWN	301 York Street, Louisville, KY 4	0203
Director	H SCOTT DAVIS JR.	301 York Street, Louisville, KY 4	0203
Director	PAUL T COSTEL	301 York Street, Louisville, KY 4	0203
Director	RALPH DE CHABERT	301 York Street, Louisville, KY 4	0203
Director	WALLACE H DUNBAR	301 York Street, Louisville, KY 4	0203
Director	C EDWARD GLASSCOCK	301 York Street, Louisville, KY 4	0203
Director	PAM GREENWELL	301 York Street, Louisville, KY 4	0203
Director	FRANK HARSHAW	301 York Street, Louisville, KY 4	0203
Director	ALFRED S JOSEHP	301 York Street, Louisville, KY 4	0203
Director	BENTON KEITH	301 York Street, Louisville, KY 4	0203
Director	MELANIE MCCOY	301 York Street, Louisville, KY 4	0203
Director	BRUCE MAZA	301 York Street, Louisville, KY 4	0203
Director	PATTY PAYETTE	301 York Street, Louisville, KY 4	0203
Director	DOROTHY S RIDINGS	301 York Street, Louisville, KY 4	0203
Director	ROBERT SCHALOW	301 York Street, Louisville, KY 4	0203
Director	NICHOLAS X SIMON	301 York Street, Louisville, KY 4	0203
Director	BOBBY C SIMPSON	301 York Street, Louisville, KY 4	0203
Director	STUART STEINBOCK	301 York Street, Louisville, KY 4	0203
Director	TAD THOMAS	301 York Street, Louisville, KY 4	0203
Director	PAUL THOMPSON	301 York Street, Louisville, KY 4	0203

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Director

ORME WILSON

301 York Street, Louisville, KY 40203

Signatures

Signature Title Jim Blanton

