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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Principal Office

1000 EATON BLVD
MAIL CODE 2N - TAX DEPT.
CLEVELAND, OH 44122

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	CRAIG ARNOLD	1000 EATON BLVD, CLEVELAND, OHIO 44122
Assistant Secretary	LIZBETH L WRIGHT	1000 EATON BLVD, CLEVELAND, OH 44122
Treasurer	KIRSTEN PARK	1000 EATON BLVD, CLEVELAND, OH 44122

Directors

Director	THOMAS B OKRAY	1000 EATON BLVD., CLEVELAND, OHIO 44122
Director	THOMAS F METZ	1000 EATON BLVD., CLEVELAND, OHIO 4122
Director	LISA D SUTTON	1000 EATON BLVD., CLEVELAND, OHIO 44122

Signatures

Signature	MARY KIM ELKINS
Title	SR. VP - TAXES