

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: STRAUSS TROY CO., PSC
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State of origin: Ohio
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Principal Office

THE FEDERAL RESERVE BUILDING
150 EAST FOURTH STREET
CINCINNATI, OH 452024018

Registered Agent Name/Address

QI SERVICES-KENTUCKY, INC.
50 EAST RIVERCENTER BLVD.
SUITE 1400
COVINGTON, KY 41011

Current Officers

Chairman	Mark H Berliant	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Chairman	William V Strauss	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Chairman	James G Heldman	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
President	Marshall K Dosker	50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011
Secretary	William O Williamson	50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011
Treasurer	Kenneth H Kinder, II	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	Martin C Butler	50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011
Vice President	R. Guy Taft	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	Richard S Wayne	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	Timothy B Theissen	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	William K Flynn	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	Charles C Ashdown	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	Anthony M Barlow	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	Pete A Smith	50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011
Vice President	Michael A Ruh, Jr.	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	Joseph J Braun	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	C. Richard Colvin	50 E. RiverCenter Blvd., Suite 1400 Covington, KY 41011
Vice President	Matthew W Fellerhoff	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	Brian J O'Connell	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	Emily T Supinger	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	Joy L Hall	50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011
Vice President	Ron R Parry	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	Robert R Sparks	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	Christopher R McDowell	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Vice President	Janet L Houston	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202

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Vice President	Elizabeth M Reeder	50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011
Vice President	Matthew J. Worth	The Federal Reserve Bldg., 150 E. 4th Street, Cincinnati, Ohio 45202
Vice President	Michelle E. Reid	The Federal Reserve Bldg., 150 E. 4th Street, Cincinnati, Ohio 45202
Vice President	Jessica L. Beauchamp	The Federal Reserve Bldg., 150 E. 4th Street, Cincinnati, Ohio 45202

Directors

Director	Richard S Wayne	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Director	Marshall K Dosker	50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011
Director	Pete A Smith	50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011
Director	Matthew W Fellerhoff	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Director	C. Richard Colvin	50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011
Director	Elizabeth M. Reeder	50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011
Director	Emily T. Supinger	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202

Shareholders

Shareholder	Martin C Butler	50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011
Shareholder	R. Guy Taft	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Shareholder	Richard S Wayne	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
Shareholder	Timothy B Theissen	The Federal Reserve Bldg., 150 E. 4th St., Cincinnati, OH 45202
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Shareholder	Jessica L. Beauchamp	The Federal Reserve Bldg., 150 E. 4th Street, Cincinnati, Ohio 45202
Shareholder	James D. Houston	The Federal Reserve Bldg., 150 E. 4th Street, Cincinnati, Ohio 45202
Shareholder	Margaret E. Cunningham	The Federal Reserve Bldg., 150 E. 4th Street, Cincinnati, Ohio 45202
Shareholder	Daniel A. Hunt	50 E. RiverCenter Blvd., Suite 1400, Covington, KY 41011
Shareholder	Alex S. Rodger	The Federal Reserve Bldg., 150 E. 4th Street, Cincinnati, Ohio 45202
Shareholder	Stephen S. Schmidt	The Federal Reserve Bldg., 150 E. 4th Street, Cincinnati, Ohio 45202

Signatures

Signature

Title

President's Signature

WILLIAM O. WILLIAMSON

SECRETARY

MARSHALL K. DOSKER