Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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| Elaine N. W Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 150 602-1150 3490 | Annual Report Online Filing | ARP | |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0708661 Ohio 7/2/2008 12:00 | Dhio /2/2008 12:00:00 AM /2/2011 10:53:32 AM | | |
| Principal Office | | TEU ST. | | |
| 8351 N. HIGH ST. # COLUMBUS, OH 43 | | | | |
| Registered Agent N | ame/Address | | 3 | |
| CSC-LAWYERS INC 421 W. MAIN STRE | CORPORATING SERVICE | | 5 | |
| FRANKFORT, KY 4 | 0601 | | | |
| Current Officers | | | <u>)</u> | |
| Assistant Treasurer CFO President Assistant Secretary Vice President | Brad Warner Joe Werstak Dennis Bolling Christine Dannhausen Mark Little | 8351 North High St, Suite #250, Colum 8351 North High St, Suite #250, Colum | bus, Ohio 43235 bus, Ohio 43235 bus, Ohio 43235 | |
| Directors | | | | |
| Director Director Director Director Director | Phil Torrens Lynn Orr Craig Adams Ralph Freebairn James Lucas | 8351 North High St, Suite #250, Colum 8351 North High St, Suite #250, Colum | bus, Ohio 43235 bus, Ohio 43235 bus, Ohio 43235 | |
| Signatures | | | | |
| Signature Title | Mark Little Vice-Presiden | + | | |
| | vice-Presiden | L | | |

FNAP