Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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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Principal Office

104 W PIKE

COVINGTON, KY 41011

Registered Agent Name/Address

JEAN DENNIG 104 W PIKE

COVINGTON, KY 41011

Current Officers

Vice ChairmanDrew Baumer30030Winterbourn Dr Edgewood, Ky 41017ChairmanDave Meyer3403 Lindenwood Dr. Erlanger, Ky 41018SecretaryPaula Miller32 East Vernon Lane, Ft. Thomas Ky 41075TreasurerSteve Goessling4600 Setters Rd Union Ky 41091

Directors

Director Mike Berling 1671 Park Road Ft Wright ,Ky 41011
Director Mark Hehman 13 Rosslyn Court, Ft Micthell Ky 41017
Director JULIE NEUROTH 2615 LAGACY RIDGE FLORENCE, KY 41041

Signatures

Signature Jean Dennig
Title VP/CFO