FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID: 0683764
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Principal Office

PO BOX 6747

LOUISVILLE, KY 40222

Registered Agent Name/Address

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Current Officers

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Directors

Director Larry Baumgardner PO Box 6228 Louisville, KY 40206

Director Paul Gelhausen US Bank CN-KY-0850 One Financial Square Louisville, KY 40202 Director Michael Vincenti Wyatt Tarrant & Combs 2700 PNC Plaza Louisville, KY 40202

Signatures

Signature Mickey Semegen
Title Executive Administrator