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: ALLRIGHT CORPORATION

Company ID: 0177466 State of origin: Delaware

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Fee: \$15.00

Principal Office

2401 21ST AVENUE SOUTH SUITE 200

NASHVILLE, TN 37212

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	James Marcum	2401 21ST AVENUE SOUTH, SUITE 200, NASHVILLE, TN 37212
Secretary	Henry J Abbott	2401 21ST AVENUE SOUTH, SUITE 200, NASHVILLE, TN 37212
Treasurer	Dawn Woods	2401 21ST AVENUE SOUTH, SUITE 200, NASHVILLE, TN 37212
Vice President	James H Bond	2401 21ST AVENUE SOUTH, SUITE 200, NASHVILLE, TN 37212

Directors

Director	James Marcum	2401 21ST AVENUE SOUTH, SUITE 200, NASHVILLE, TN 37212
Director	Gordon Woodward	2401 21ST AVENUE SOUTH, SUITE 200, NASHVILLE, TN 37212
Director	Seth Hollander	2401 21ST AVENUE SOUTH, SUITE 200, NASHVILLE, TN 37212
Director	Samuel Frieder	2401 21ST AVENUE SOUTH, SUITE 200, NASHVILLE, TN 37212
Director	Paul Halpern	2401 21ST AVENUE SOUTH, SUITE 200, NASHVILLE, TN 37212

Signatures

Signature Henry J. Abbott
Title Secretary