Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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COMPANY, INC.

Company ID: 0456266 State of origin: Kentucky

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Principal Office

9510 ORMSBY STATION ROAD SUITE 300 LOUISVILLE, KY 40223

Registered Agent Name/Address

C STEVEN GUENTHNER 9510 ORMSBY STATION ROAD SUITE 300 LOUISVILLE, KY 40223

Current Officers

CEO	William B. Yarmuth	9510 Ormsby Station Road Suite 300, Louisville, KY 40223
President	William B. Yarmuth	9510 Ormsby Station Road Suite 300, Louisville, KY 40223
Secretary	C. Steven Guenthner	9510 Ormsby Station Road Suite 300, Louisville, KY 40223
Treasurer	C. Steven Guenthner	9510 Ormsby Station Road Suite 300, Louisville, KY 40223
Vice President	P TODD LYLES	9510 Ormsby Station Road Suite 300, Louisville, KY 40223
Vice President	Catherine Pedigo	9510 Ormsby Station Road Suite 300, Louisville, KY 40223
Vice President	ANNE LIECHTY	9510 Ormsby Station Road Suite 300, Louisville, KY 40223

Directors

Director	WILLIAM B YARMUTH	9510 Ormsby Station Road Suite 300, Louisville, KY 40223
Director	C STEVEN GUENTHNER	9510 Ormsby Station Road Suite 300, Louisville, KY 40223
Director	P TODD LYLES	9510 Ormsby Station Road Suite 300, Louisville, KY 40223

Signatures

Signature C. STEVEN GUENTHNER SECRETARY