Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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

570 POLARIS PKWY. DEPT. 275 WESTERVILLE, OH 43082

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	John Gilbert	570 Polaris Parkway, Westerville, OH 43082
Secretary	Mark Smolik	570 Polaris Parkway, Westerville, OH 43082
Treasurer	Scot Hofacker	570 Polaris Parkway, Westerville, OH 43082
Vice President	Scot Hofacker	570 Polaris Parkway, Westerville, OH 43082

Directors

Director	John Gilbert	570 Polaris Parkway, Westerville, OH 43082
Director	Scot Hofacker	570 Polaris Parkway, Westerville, OH 43082

Signatures

Signature Anne Meyer Title POA