Commonwealth of Kentucky Trey Grayson, Secretary of State

0628668 Trey Grayson Secretary of State Received and Filed 5/13/2010 10:03:08 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Online Filing			A	RP
Company:PROJECT DOVE HOLDCO, INC.Company ID:0628668State of origin:DelawareFormation date:12/29/2005 12:00:00 AMDate filed:5/13/2010 10:03:08 AMFee:\$15.00						
Principal Office 626 WEST MAIN STREET Suite 500 LOUISVILLE, KY 40202						
Registered Agent Name/Address CSC LAWYERS INCORPORATING SERVICES COMPANY 421 W MAIN STREET FRANKFORT, KY 40601						
Current Officers				15	Y //	
Chairman CFO President Secretary Vice President	Henry R Bau James M Da Luca C Nacc Benjamin F I Paul Naccar	hmus arato Harmon IV	626 W. Main St., 626 W. Main St., 626 W. Main St.,	Ste 500, Louisville, KY Ste500, Louisville, KY Ste 500, Louisville, KY Ste 500, Louisville, KY Ste 500, Louisville, KY	40202 40202 Y 40202	
Directors			NA BER	See //		
Director Director	Henry R Bau Benjamin F I			et, Ste 500, Louisville et, Ste 500, Louisville		
Signatures						
Signature		Belinda Reis				
Title		Tax Compliance	Manager			

PARP