Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lunder Secretary P. O. Box Frankfort, KY (502) 564 http://www.s	of State < 1150 40602-1150 I-3490	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0671768 Kentucky 8/21/2007	WNS, INC. 12:00:00 AM 7:42:16 PM		
Principal Office				
P.O. BOX 22153 LOUISVILLE, KY	S			
Registered Agent Name/Address				
NEAL WAYNE OF 4155 HALE AVE. MAIL MAY BE ALS P.O. BOX 22153, LOUISVILLE, KY	SO SENT TO LOUISVILLE, KY 40252		JCR	
Current Officers	1221			
President Secretary Treasurer Vice President	P. Jason Clopton Darrell Kaiser Frank N. Bunton Ruth M. Fitzwater	1207 Lafayette Dr., New Albany, IN 47150 5005 Fairwood Ln., Louisville, KY 40291 3129 25th St., #213, Columbus, IN 47203 9115 Henry Clay Drive, Louisville, KY 40242		
Directors				
Director Director Director Director	Ruth M. Fitzwater P. Jason Clopton Frank N. Bunton Darrell Kaiser	9115 Henry Clay Drive, Louisville, KY 40242 1207 Lafayette Dr., New Albany, IN 47150 3129 25th St., #213, Columbus, IN 47203 5005 Fairwood Ln., Louisville, KY 40291		
Signatures				
Signature	Neal Wayn	Neal Wayne Oplinger		

Title

Neal Wayne Oplinger Agent of Record