

ARTICLE IV
MAILING ADDRESS

The mailing address of the corporation's principal office is:

3690 Tupelo Court Henderson Kentucky 42420

ARTICLE V
INITIAL DIRECTORS

The number of directors constituting the initial board of directors is seven (7). The names and mailing addresses of the persons who are serving as the initial board of directors are as follows:

Lisa Bourland
3690 Tupelo Court
Henderson, KY 42420
President

Vance Murphy
5064 Horton Place
Douglasville, GA 30135
Vice President

Beth Comer
11245 Ashley Lane
Fishers, IN 46038
Secretary

Patti Bugg
1609 Roosevelt Street
Henderson, KY 42420
Treasurer

Scott Comer
11245 Ashley Lane
Fishers, IN 46038
Director

Edward Fowler
4926 Chapel Crossing
Douglasville, GA 30135
Director

Albert Folden
1521 Olympic Street
Evansville, IN 47715
Director