Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0020769 Elaine N. Walker Secretary of State Received and Filed

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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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ARP

Company: GRIFFIN & COMPANY

Company ID: 0020769
State of origin: Kentucky

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Principal Office

P. O. BOX 17347 LOUISVILLE, KY 40217

Registered Agent Name/Address

MR SERVICES, LLC 401 S. 4TH ST., SUITE 2500 LOUISVILLE, KY 40202

Current Officers

President	Curtis A Richards	330 BOXLEY AVE LOUISVILLE, KY 40209
Secretary	Linda T Leasor	330 BOXLEY AVE LOUISVILLE, KY 40209
Vice President	Haldun M Turgay	330 BOXLEY AVE LOUISVILLE, KY 40209

Directors

Director	John F Neace	2305 River Road, Louisville, KY 40206
Director	James J Roth	150 E Robinson, Orlando FL 32801
Director	Curtis A Richards	330 Boxley, Louisville KY 40209
Director	Michael T Harpring	330 Boxley, Louisville KY 40209
Director	Bernard S Fineman	330 Boxley, Louisville KY 40209

Signatures

Signature John W Hampton
Title Executive Vice President