Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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

525 S MERIDIAN ST. SUITE 1E.4 INDIANAPOLIS, IN 46225

Registered Agent Name/Address

InCorp Services, Inc. 828 Lane Allen Rd Ste 219 Lexington, KY 40504

Current Officers

CEO Rodney Reasen 3802 E 196th St, Westfield, IN 46062
CFO James Norris 5148 N Park Ave, Indianapolis, IN 46205
President Joy Powell 8 Colonel Winstead Dr. Brentwood, TN 37027

Signatures

Signature James Norris

Title Chief Financial Officer