Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0216571 Michael G. Adams KY Secretary of State Received and Filed 3/25/2021 5:16:30 PM

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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

1904 EMBASSY SQUARE BLVD LOUISVILLE, KY 40299

Registered Agent Name/Address

MELISSA MARVEL 1904 EMBASSY SQUARE BLVD LOUISVILLE, KY 40299

Current Officers

| Vice Chairman | Bill DeSanctis | 1904 Embassy Square Blvd, Louisville, KY 40299 |
|---------------|------------------|--|
| Chairman | Nick Clark | 1904 Embassy Square Blvd, Louisville, KY 40299 |
| Secretary | Trevor Howie | 1904 Embassy Square Blvd, Louisville, KY 40299 |
| Treasurer | Mary Rose Hulsey | 1904 Embassy Square Blvd, Louisville, KY 40299 |

Directors

| Director | Annette Manias | 1904 Embassy Square Blvd, Louisville, KY 40299 |
|----------|-------------------|--|
| Director | Natalie Semaria | 1904 Embassy Square Blvd, Louisville, KY 40299 |
| Director | Cliff Johns | 1904 Embassy Square Blvd, Louisville, KY 40299 |
| Director | David Ehsan | 1904 Embassy Square Blvd, Louisville, KY 40299 |
| Director | Casey Adams | 1904 Embassy Square Blvd, Louisville, KY 40299 |
| Director | Lisa Wilkins | 1904 Embassy Square Blvd, Louisville, KY 40299 |
| Director | Phil Grau | 1904 Embassy Square Blvd, Louisville, KY 40299 |
| Director | Mary Smith | 1904 Embassy Square Blvd, Louisville, KY 40299 |
| Director | Michael Swansburg | 1904 Embassy Square Blvd, Louisville, KY 40299 |
| Director | Melissa Marvel | 1904 Embassy Square Blvd, Louisville, KY 40299 |

Signatures

Signature Audrey Poppe

Title Director of Finance and Administration