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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

500 WEST MAIN STREET LOUISVILLE, KY 40202

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager ROY A BEVERIDGE, M.D. 500 W. MAIN STREET, LOUISVILLE, KY 40202 Manager BRUCE D BROUSSARD 500 W. MAIN STREET, LOUISVILLE, KY 40202 Manager RENEE J BUCKINGHAM 500 W. MAIN STREET, LOUISVILLE, KY 40202

Signatures

Signature HANK ROBINSON

Title SENIOR VICE PRESIDENT