Commonwealth of Kentucky Michael G. Adams, Secretary of St

1150272 Michael G. Adams **KY Secretary of State** Received and Filed

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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

Annual Report Online Filing For the Year 2023

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Principal Office 318 E. 4TH STREET NEW ALBANY, IN 47150

Registered Agent Name/Address

Clayton Hume 2525 N Miller Pkwy Ste 105 Louisville, KY 40223

Current Officers

CEO Bernard Henry Bockweg VIII 318 E. 4th St, New Albany, IN 47150 **CFO** Gary Criscillis 318 E. 4th St, New Albany, IN 47150

Directors

Bernard Henry Bockweg VIII 318 E. 4th St, New Albany, IN 47150 Director Director Gary Criscillis 318 E. 4th St, New Albany, IN 47150 Blake Bagshaw Director 318 E. 4th St, New Albany, IN 47150 318 E. 4th St, New Albany, IN 47150 Dan Beldy Director Kurt Beier 318 E. 4th St, New Albany, IN 47150 Director

Signatures

Signature Gary Criscillis Title

CFO