Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0605273 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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Principal Office

311 TOWNEPARK CIRCLE. LOUISVILLE, KY 40243

Registered Agent Name/Address

STEVEN R BERG 311 TOWNEPARK CIRCLE LOUISVILLE, KY 40243

Members/Managers

Member	John Stanley	1000 Woodshire Lane Street MD 21154
Member	Angela Williams	4472 Summerlake Dr Newport Richey, FL 34653
Member	Lawrence A Shapin	11200 Easum Road Louisville KY 40299
Member	Faye Mitchell	8303 Old Boundary Rd Louisville KY 40299
Member	Hettinger Properties II Ltd	7502 Chestnut HIII Dr Prospect KY 40059
Member	THomas OGrady	30 Elm Place New Canaan CT 06840
Member	David Williams	1726 Laga Vista Blvd Palm Harbor FL 34685
Member	Gary OBryan	13702 English Ivy Court Louisville KY 40299
Member	Kevin OBryan	13502 Rock BAy Ct Louisville KY 40245
Member	Edward Lott	2749 Lincolnwood Drive Evanston IL 60201
Member	Andrew Morris	111Monument Circle Indianapolis IN 46204

Signatures

Signature Lawrence A Shapin

Title Member