Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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|--|---|------------------------------------|---------|
| Secretar P. O. E Frankfort, K (502) 5 | ergan Grimes ry of State 3ox 1150 Y 40602-1150 564-3490 v.sos.ky.gov | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date Date filed: Fee: | 062817 Delawa 221/2012 | | |
| Principal Office | | TED WE ST | |
| 3630 E KEMPE | | | |
| SHARONVILLE | | | |
| | , 011 10211 | | |
| Periotorod Ag | ant Nama/Address | | |
| | ent Name/Address | | |
| 421 WEST MAI | | VICE COMPANY | 4 |
| FRANKFORT, P | | | |
| | | | |
| Current Officer | | | |
| CFO | Thomas W Heintz | 3630 E Kemper Rd, Sharonville, O | H 45241 |
| President | Jeff Welsh | 3630 E Kemper Rd, Sharonville, O | |
| | | | |
| Directors | | VIL STE | |
| Director | Jeff Welsh | 3630 E Kemper Rd, Sharonville, O | H 45241 |
| Director | Matthew B Laycock | 10877 Wilshire Blvd Ste 2100, Los | |
| Director | Mark D Rosenbaum | | |
| Director | Paul Shelton | | |
| Director | Terry A Sutter | 197 Pottersville Road, Chester, NJ | |
| | | | |
| Signatures | | | |
| Signature | Susan E | loss | |
| Title | Power of | f Attorney | |