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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ARP

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Principal Office

ONE PARK PLAZA NASHVILLE, TN 37203

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 WEST MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

Nicholas E. Ward One Park Plaza Nashville, TN 37203 President Assistant Secretary Debra Machos 3600 Harwood Road, Ste. B Bedford, TX 76021 2700 Blankenbaker Pkwy., Ste. 100 Louisville, KY 40299 One Park Plaza Nashville, TN 37203 Secretary Curtis Warfield Treasurer Nicholas E. Ward Vice President Curtis Warfield 2700 Blankenbaker Pkwy., Ste. 100 Louisville, KY 40299 3600 Harwood Road, Ste. B Bedford, TX 76021 Vice President Debra Machos

Directors

Director Nicholas E. Ward One Park Plaza Nashville, TN 37203
Director Curtis Warfield 2700 Blankenbaker Pkwy., Ste. 100 Louisville, KY 40299

Signatures

Signature Nicholas E. Ward Title President & Treasurer