

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker

Secretary of State

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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>

**Annual Report
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ARP

Company: CONCORD ACQUISITION CORPORATION
Company ID: 0339275
State of origin: Delaware
Formation date: 12/7/1994 12:00:00 AM
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Principal Office

P.O. BOX 55910
LEXINGTON, KY 40555-5910

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC.
500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 40202-2898

Current Officers

| | | |
|-----------|----------------|-------------------------------------|
| President | JOHN M SCHACHT | P.O. BOX 55910, LEXINGTON, KY 40555 |
| Secretary | JOHN M SCHACHT | P.O. BOX 55910, LEXINGTON, KY 40555 |

Directors

| | | |
|----------|-------------------|--|
| Director | JOHN M SCHACHT | P.O. BOX 55910, LEXINGTON, KY 40555 |
| Director | GERALD R MARTIN | 2904 EASTPOINT PARKWAY, LOUISVILLE, KY 40223 |
| Director | JOHN L HUCKESTEIN | 909 COLONEL ANDERSON PARKWAY, LOUISVILLE, KY 40222 |

Signatures

| | |
|------------------|----------------|
| Signature | John M Schacht |
| Title | President |