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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CONCORD ACQUISITION CORPORATION

Company ID: 0339275 State of origin: Delaware

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Principal Office

P.O. BOX 54910

LEXINGTON, KY 40555-4910

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 54910, LEXINGTON, KY 40555 Secretary JOHN M SCHACHT P.O. BOX 54910, LEXINGTON, KY 40555 Treasurer WARREN D SNYDER P.O. BOX 54910, LEXINGTON, KY 40555

Directors

Director JOHN M SCHACHT P.O. BOX 54910, LEXINGTON, KY 40555

Director GERALD R MARTIN 418 KNIGHTSBRIDGE RD - SUITE 2, LOUISVILLE, KY 40206

Signatures

Signature John M Schacht Title President