Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lunderga | an Grimes | L | |
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| Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.so | 1150 0602-1150 3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | BRASS RESID 0466575 Kentucky 12/23/1998 12:1 1/25/2013 12:1 \$15.00 | | |
| Principal Office | | EU SY ECO | |
| THE CUMBERLAN 12710 TOWNEPAR SUITE 1000 LOUISVILLE, KY 40 | K WAY | | |
| Registered Agent Name/Address | | | |
| KEITH R. KNAPP 12710 TOWNEPAR SUITE 1000 LOUISVILLE, KY 40 | K WAY | | CR |
| Current Officers | | | |
| Vice Chairman Chairman Secretary Treasurer | FRANK FARRIS KEITH R KNAPP W RICHARD MARSHALL W RICHARD MARSHALL | 12710 TOWNEPARK WAY, SUITE 1 12710 Townepark Way #1000, Louis 12710 Townepark Way #1000, Louis 12710 Townepark Way #1000, Louis | ville, KY 40243 ville, KY 40243 |
| Directors | 37 | | |
| Director Director Director Director Director | KEITH R KNAPP W RICHARD MARSHALL NICHOLAS HARSHFIELD J MARTIN MCKINNEY FRANK FARRIS | 12710 Townepark Way #1000, Louis 12710 Townepark Way #1000, Louis 12710 Townepark Way #1000, Louis 12710 Townepark Way #1000, Louis 12710 TOWNEPARK WAY, SUITE 1 | ville, KY 40243 ville, KY 40243 ville, KY 40243 |
| Signatures | | | |
| Signatures Signature W RICHARD MARSHALL Title SECRETARY | | | |