Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

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Principal Office

3680 Hacks Cross Road, Bldg H 2nd Floor

MEMPHIS, TN 38125

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512

FRANKFORT, KY 40601

Current Officers

President	Sriram Krishnasamy	3680 Hacks Cross Road, Bldg H 2nd Floor, Memphis, TN, 38125, USA
CFO	Jeff Hurlbut	3680 Hacks Cross Road, Bldg H 2nd Floor, Memphis, TN, 38125, USA
Vice President	Jeffrey Hurlbut	3680 Hacks Cross Road, Bldg H 2nd Floor, Memphis, TN, 38125, USA

Directors

Directors		
Director	Mark R. Allen	3680 Hacks Cross Road, Bldg H 2nd Floor, Memphis, TN, 38125, USA
Director	Jill C. Brannon	3680 Hacks Cross Road, Bldg H 2nd Floor, Memphis, TN, 38125, USA
Director	Brie A. Carere	3680 Hacks Cross Road, Bldg H 2nd Floor, Memphis, TN, 38125, USA
Director	Robert B. Carter	3680 Hacks Cross Road, Bldg H 2nd Floor, Memphis, TN, 38125, USA
Director	Sriram Krishnasamy	3680 Hacks Cross Road, Bldg H 2nd Floor, Memphis, TN, 38125, USA
Director	Michael C. Lenz	3680 Hacks Cross Road, Bldg H 2nd Floor, Memphis, TN, 38125, USA
Director	Rajesh Subramaniam	3680 Hacks Cross Road, Bldg H 2nd Floor, Memphis, TN, 38125, USA

Signatures

Signature Stephanie Terstriep
Title Power of Attorney