Commonwealth of Kentucky Trey Grayson, Secretary of State

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Principal Offic			
1382 S. 3RD. ST. LOUISVILLE, KY 40208			
Registered Agent Name/Address			
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Current Officers			
Chairman Secretary Treasurer	Alan MacDonald William M. Friel George Rapp	400 W. Market St.32nd FloorLouisville, KY 40202 2916 Frankfort AvenueLouisville, KY 40206 97 Warrior Rd.Louisville, KY 40207	
Directors			
Director Director Director Director	Alan MacDonald William M. Friel Larry Mehler George Rapp	400 W. Market St.32nd FloorLouisville, KY 40202 2916 Frankfort Ave.Louisville, KY 40206 4751 St. Johns Rd.Greenville, IN 47124 97 Warrior Rd.Louisville, KY 40207	
Signatures			
Signature Title	Robert B COO	rodbeck	

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