Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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

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Company ID: 0156781
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Principal Office

10 QUALITY STREET LEXINGTON, KY 40507

Registered Agent Name/Address

J. SCOTT PARKER 10 QUALITY STREET LEXINGTON, KY 40507-1450

Current Officers

Chairman	James Powell Gray II	10 Quality Street, Lexington, KY 40507
Secretary	Jerrold Scott Parker	10 Quality Street, Lexington, KY 40507

Directors

Director	Carl Clifford Howard Gray	10 Quality Street, Lexington, KY 40507
Director	Franklin Norris Gray	10 Quality Street, Lexington, KY 40507
Director	James Powell Gray II	10 Quality Street, Lexington, KY 40507
Director	Jerrold Scott Parker	10 Quality Street, Lexington Ky 40507
Director	Kimberly G Leonardis	10 Qualith Street, Lexington KY 40507
Director	Robert F. McCoole	150 Kienlen Avenue, St. Louis, MO 63121

Signatures

Signature Scarlett Moore

Title Risk Management Specialist