Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Principal Office					
ATTN: JIM WATKINS 1730 GRIFFIN GATE ROAD LOUISVILLE, KY 40205-2733 Registered Agent Name/Address					
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Director	Director ARTHUR BALLARD		2675 WINCHESTER ROAD, IRVINE, KY 40336		
Signatures					
Signature Title		JIM WATKINS CHAIRMAN			