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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: FLOYD'S FORK INVESTMENT COMPANY

Company ID: 0245284 State of origin: Kentucky

Formation date: 6/23/1988 12:00:00 AM Date filed: 5/14/2015 1:37:34 PM

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Principal Office

600 N. HURSTBOURNE PARKWAY SUITE 300

LOUISVILLE, KY 40222

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Ourient Officers		
Assistant Treasurer	GREGORY A. WELLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Chairman	J. D. NICHOLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE. KY 40222
President	BRIAN F. LAVIN	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Assistant Secretary	GREGORY A. WELLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Secretary	ROSANN D. TAFEL	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Treasurer	DAVID B. PITCHFORD	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	GREGORY A. WELLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	ROSANN D. TAFEL	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	DAVID B. PITCHFORD	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Directors		
Director	J. D. NICHOLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300,

LOUISVILLE, KY 40222

Signatures

Signature ROSANN D. TAFEL SECRETARY