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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: FLOYD'S FORK INVESTMENT COMPANY
Company ID: 0245284
State of origin: Kentucky
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Principal Office

500 NORTH HURSTBOURNE PARKWAY
SUITE 400
LOUISVILLE, KY 40222

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	GREGORY A. WELLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Chairman	J. D. NICHOLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
President	BRIAN F. LAVIN	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Assistant Secretary	GREGORY A. WELLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Secretary	ROSANN D. TAFEL	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Treasurer	DAVID B. PITCHFORD	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Vice President	GREGORY A. WELLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Vice President	ROSANN D. TAFEL	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Vice President	DAVID B. PITCHFORD	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222

Directors

Director	J. D. NICHOLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
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Signatures

Signature	Rosann D. Tafel
Title	Secretary