## Commonwealth of Kentucky Trey Grayson, Secretary of State

0513484 Trey Grayson Secretary of State Received and Filed 6/28/2010 1:24:00 PM Fee receipt: \$15.00

Fee: \$15.00   Principal Office   ATTN: WENDY ALLEN   2305 RIVER RD.   LOUISVILLE, KY 40206   Registered Agent Name/Address   S&H LOUISVILLE, LLC   400 WEST MARKET STREET   SUITE 1800   LOUISVILLE, KY 402023352   Current Officers   Chairman John F Neace   COO Louis M Berman   2305 River Road, Louisville, KY 40206   COO Louis M Berman   2305 River Road, Louisville, KY 40206   Coo Louis M Berman   2305 River Road, Louisville, KY 40206   Secretary Gerald B Budde   2305 River Road, Louisville, KY 40206   Treasurer Gerald B Budde   Directors 2305 River Road, Louisville, KY 40206   Director Scott R Heiser   Director Scott R Heiser   Director Scott R Heiser   Director Scott R Heiser   Director Louis M Berman   1919 Scottsville Rd., Bowling Green, KY 42012	Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov			Annual Report Online Filing	ARP	
ATTN: WENDY ALLEN 2305 RIVER RD. LOUISVILLE, KY 40206 Registered Agent Name/Address S&H LOUISVILLE, LLC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 402023352 Current Officers Chairman John F Neace COO Louis M Berman President Joseph T. Lukens Secretary Gerald B Budde Treasurer Gerald B Budde Director Alan J Jones Director John F Neace Director John F Neace Director John F Neace 2305 River Road, Louisville, KY 40206 2305 River Road, Louisville, KY 40206 Director John F Neace 2305 River Road, Louisville, KY 40206 Director Gerald B Budde 2305 River Road, Louisville, KY 40206 Signatures Signature Gerald B Budde	Company ID: State of origin Formation date Date filed:	: e:	0513484 Kentucky 4/2/2001 12:0 6/28/2010 1:2	0:00 AM		
2305 RIVER RD. LOUISVILLE, KY 40206 Registered Agent Name/Address S&H LOUISVILLE, LLC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 402023352 Current Officers Chairman John F Neace COO Louis M Berman President Joseph T. Lukens Secretary Gerald B Budde 2305 River Road, Louisville, KY 40206 2305 River Road, Louisville, KY 40206 Director Director Alan J Jones Director Louis M Berman 1919 Scottsville Rd., Bowling Green, KY 42012 Director John F Neace 2305 River Road, Louisville, KY 40206 Birector John F Neace 2305 River Road, Louisville, KY 40206 Signatures Signatures Signature Gerald B Budde 2305 River Road, Louisville, KY 40206	<b>Principal Offic</b>	e		TED SYLES		
S&H LOUISVILLE, LLC   400 WEST MARKET STREET   SUITE 1800   LOUISVILLE, KY 402023352   Current Officers   Chairman John F Neace   COO Louis M Berman   President Joseph T. Lukens   Secretary Gerald B Budde   2305 River Road, Louisville, KY 40206   Secretary Gerald B Budde   2305 River Road, Louisville, KY 40206   Secretary Gerald B Budde   2305 River Road, Louisville, KY 40206   Directors   Director Alan J Jones   Director Scott R Heiser   Birector Louis M Berman   1919 Scottsville Rd., Bowling Green, KY 42012   Director Joseph T Lukens   Birector Joseph T Lukens   Bys Central Ave., Suite 1100, Cincinnati, OH 45202   Director Joseph T Lukens   Bys Central Ave., Suite 1100, Cincinnati, OH 45202   Director Joseph T Lukens   Bys Central Ave., Suite 1100, Cincinnati, OH 45202   Director Joseph T Lukens   Bys Central Ave., Suite 1100, Cincinnati, OH 45202   Director Joseph T Lukens	ATTN: WEND 2305 RIVER RI LOUISVILLE, K	Y ALLEN D. XY 40206	y Un			
400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 402023352 Current Officers Chairman John F Neace 2305 River Road, Louisville, KY 40206 COO Louis M Berman 2305 River Road, Louisville, KY 40206 2305 River Road, Louisville, KY 40206 2305 River Road, Louisville, KY 40206 Secretary Gerald B Budde 2305 River Road, Louisville, KY 40206 Treasurer Gerald B Budde 2305 River Road, Louisville, KY 40206 Directors Director Alan J Jones 2305 River Road, Louisville, KY 40206 Director Scott R Heiser 895 Central Ave., Suite 1100, Cincinnati, OH 45202 Director Louis M Berman 1919 Scottsville Rd., Bowling Green, KY 42012 Director John F Neace 2305 River Road, Louisville, KY 40206 Director John F Neace 2305 River Road, Louisville, KY 40206 Director Joseph T Lukens 895 Central Ave., Suite 1100, Cincinnati, OH 45202 Director Joseph T Lukens 895 Central Ave., Suite 1100, Cincinnati, OH 45202 Director Gerald B Budde 2305 River Road, Louisville, KY 40206 Signatures Signatures Signature Gerald B Budde			s			
ChairmanJohn F Neace2305 River Road, Louisville, KY 40206COOLouis M Berman2305 River Road, Louisville, KY 40206PresidentJoseph T. Lukens2305 River Road, Louisville, KY 40206SecretaryGerald B Budde2305 River Road, Louisville, KY 40206TreasurerGerald B Budde2305 River Road, Louisville, KY 40206DirectorsDirectorAlan J JonesDirectorScott R Heiser895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorLouis M Berman1919 Scottsville Rd., Bowling Green, KY 42012DirectorJoseph T Lukens895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorJoseph T Lukens895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorJoseph T Lukens895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorJoseph T Lukens895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorJoseph T Lukens895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorJoseph T Lukens895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorJoseph T Lukens895 Cientral Ave., Suite 1100, Cincinnati, OH 45202DirectorGerald B Budde2305 River Road, Louisville, KY 40206SignaturesGerald B BuddeGerald B Budde	400 WEST MAI SUITE 1800 LOUISVILLE, K	RKET STREET (Y 402023352				
COOLouis M Berman2305 River Road, Louisville, KY 40206PresidentJoseph T. Lukens2305 River Road, Louisville, KY 40206SecretaryGerald B Budde2305 River Road, Louisville, KY 40206TreasurerGerald B Budde2305 River Road, Louisville, KY 40206DirectorsDirectorAlan J Jones2305 River Road, Louisville, KY 40206DirectorScott R Heiser895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorLouis M Berman1919 Scottsville Rd., Bowling Green, KY 42012DirectorJoseph T Lukens895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorJoseph T Lukens895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorJoseph T Lukens895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorJoseph T Lukens895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorGerald B Budde2305 River Road, Louisville, KY 40206SignaturesSignaturesGerald B Budde						
DirectorAlan J Jones2305 River Road, Louisville, KY 40206DirectorScott R Heiser895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorLouis M Berman1919 Scottsville Rd., Bowling Green, KY 42012DirectorJohn F Neace2305 River Road, Louisville, KY 40206DirectorJoseph T Lukens895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorDouglas A Stough2305 River Road, Louisville, KY 40206DirectorGerald B Budde2305 River Road, Louisville, KY 40206SignaturesGerald B BuddeSuiter Road, Louisville, KY 40206	President Secretary	Louis M Berr Joseph T. Lu Gerald B Bu	nan Ikens Ide	2305 River Road, Louisville, KY 40206 2305 River Road, Louisville, KY 40206 2305 River Road, Louisville, KY 40206		
DirectorScott R Heiser895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorLouis M Berman1919 Scottsville Rd., Bowling Green, KY 42012DirectorJohn F Neace2305 River Road, Louisville, KY 40206DirectorJoseph T Lukens895 Central Ave., Suite 1100, Cincinnati, OH 45202DirectorDouglas A Stough2305 River Road, Louisville, KY 40206DirectorGerald B Budde2305 River Road, Louisville, KY 40206SignaturesGerald B Budde	Directors		- CE			
Signature Gerald B Budde	Director Director Director Director Director Director Director	ctorScott R Heiser895 Central Ave., Suite 1100, Cincinnati, OH 45202ctorLouis M Berman1919 Scottsville Rd., Bowling Green, KY 42012ctorJohn F Neace2305 River Road, Louisville, KY 40206ctorJoseph T Lukens895 Central Ave., Suite 1100, Cincinnati, OH 45202ctorDouglas A Stough2305 River Road, Louisville, KY 40206				
Signature Gerald B Budde						
			<u> </u>			
Secretary/Treasurer						
	itte		Secretary/Tre	asurer		

PARP