Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Principal Office 1413 SOUTH 6 | | | |
| LOUISVILLE, P | | | |
| | | | |
| Registered Ag | ent Name/Address | | |
| J. TRACY HOL | | | |
| 1413 S. 6TH. S | | | |
| LOUISVILLE, M | KY 40208 | | |
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| Secretary | Edie Wells | 1413 SOUTH 6TH ST, LOUISVILLE, KY 40208 | |
| Treasurer | William Myer | 1413 SOUTH 6TH ST.,LOUISVILLE,KY 40208 | |
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| Director | Greg Haus Pat Murphy | 1413 SOUTH 6TH ST.,LOUISVILLE,KY 40208 | |
| Director Director | Amy Russell | 1413 SOUTH 6TH ST.,LOUISVILLE,KY 40208 | |
| Director | Henry Snyder | 1413 SOUTH 6TH ST.,LOUISVILLE,KY 40208 | |
| Director | Edith Wells | 1413 SOUTH 6TH ST.,LOUISVILLE,KY 40208 | |
| Director | Patty West | 1413 SOUTH 6TH ST.,LOUISVILLE,KY 40208 | |
| Director | Walt Kunau | 1413 SOUTH 6TH ST.,LOUISVILLE,KY 40208 | |
| Director | William Creason, | | |
| Director | Liz Haas | 1413 SOUTH 6TH ST., LOUISVILLE, KY 40208 | |
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| Director | Ray Scholtz | 1413 SOUTH 6TH ST., LOUISVILLE, KY 40208 | |
| Director | Stephen Wolford | 1413 SOUTH 6TH ST.,LOUISVILLE,KY 40208 | |
| Director | Greg Braun | 1413 SOUTH 6TH ST.,LOUISVILLE,KY 40208 | |
| Director | Junis Baldon | 1413 SOUTH 6TH ST., LOUISVILLE, KY 40208 | |
| Director | Jim Carneal | 1413 SOUTH 6TH ST.,LOUISVILLE,KY 40208 | |
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| Director | Miles Harrison | 1413 SOUTH 6TH ST.,LOUISVILLE,KY 40208 | |

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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| Director | Sharon Schmidt | 1413 SOUTH 6TH ST., LOUISVILLE, M | (Y 40208 |
| Director | Karen Thomas | 1413 SOUTH 6TH ST., LOUISVILLE, M | (Y 40208 |
| Director | Elaine Wells | 1413 SOUTH 6TH ST., LOUISVILLE, M | (Y 40208 |
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| Director | Jeff Dues | 1413 SOUTH 6TH ST, LOUISVILLE, 1 | KY 40208 |
| Director | T Gregory Ehrhard | 1413 SOUTH 6TH ST, LOUISVILLE, | KY 40208 |
| Director | David Hall | 1413 SOUTH 6TH ST, LOUISVILLE, I | KY 40208 |
| Director | Phillip Tamplin, Jr | 1413 SOUTH 6TH ST, LOUISVILLE, | KY 40208 |
| | | | |

<u>Signatures</u> Signature

Signature Title David W. Dutton Sr. Manager of Finance & Administration