Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

5814 REED ROAD FORT WAYNE, IN 46835 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | Timothy J. Kenesey | 5814 Reed Road, Fort Wayne, IN 46835 |
|------------------------|---------------------|--------------------------------------|
| Assistant Secretary | Dave Sherman | 5814 Reed Road, Fort Wayne, IN 46835 |
| Secretary | Trent C. Heinemeyer | 5814 Reed Road, Fort Wayne, IN 46835 |
| Treasurer | Joseph A. Svitek | 5814 Reed Road, Fort Wayne, IN 46835 |
| Assistant Secretary | Mark Millard | 1440 Kiewit Plaza, Omaha, NE 68131 |
| Assistant Secretary | Jo Ellen Reick | 1440 Kiewit Plaza, Omaha, NE 68131 |

Directors

| Director | Timothy J. Kenesey | 5814 Reed Road, Fort Wayne, IN 46835 |
|----------|---------------------|--|
| Director | Ajit Jain | 100 First Stamford Place, Stamford, CT 06902 |
| Director | Donald F. Wurster | 3024 Harney Street, Omaha, NE 68131 |
| Director | Forrest N. Krutter | 3024 Harney Street, Omaha, NE 68131 |
| Director | Daniel J. Jaksich | 3024 Harney Street, Omaha, NE 68131 |
| Director | Trent C. Heinemeyer | 5814 Reed Road, Fort Wayne, IN 46835 |
| Director | Mark Millard | 1440 Kiewit Plaza, Omaha, NE 68131 |
| Director | Jo Ellen Reick | 1440 Kiewit Plaza, Omaha, NE 68131 |
| Director | Dave Sherman | 5814 Reed Road, Fort Wayne, IN 46835 |

Signatures

Signature Title Joseph A. Svitek Treasurer