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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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Principal Office

1302 CLEAR SPRINGS TRACE SUITE 100 LOUISVILLE, KY 40223

Registered Agent Name/Address

MONICA BOONE 1302 CLEAR SPRINGS TRACE SUITE 100 LOUISVILLE, KY 40223

Members/Managers

MemberMichael J Boone13400 Eastpoint Center Drive, Louisville, KY 40223MemberMichael E Boone13400 Eastpoint Center Drive, Louisville, KY 40223

Signatures

Signature Monica Boone Title Registered Agent