Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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

2696 RESEARCH PARK DRIVE LEXINGTON, KY 40511-8480

Registered Agent Name/Address

LINDA M. ALLIN 2696 RESEARCH PARK DR LEXINGTON, KY 40511

Current Officers

President Peter T Grass 2696 Research Park DriveLEXINGTON, KY 40511 Secretary Linda Allin 2696 Research Park DriveLEXINGTON, KY 40511

Treasurer Craig Fabrizio 89 W 13490 S, Draper, UT 84020

Directors

Director Scott House 30 Ascot Lane, Aurora, IL 60504-3219
Director Patrick Nation P.O. Box 1639, Jackson, MS 39215-1639

Director John Barrington 9110 Double Diamond Parkway, Suite B, Reno, NV 89521-5039

Signatures

Signature Sarah Fraim
Title Senior Accountant