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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 1055 GRADE LANE LOUISVILLE, KY 40213

Registered Agent Name/Address

BRADLEY W BAKER 1055 GRADE LANE LOUISVILLE, KY 40213

Members/Managers

MemberMICHAEL L. BRUMLEVEPO BOX 32156 LOUISVILLE, KY 40232-2156MemberDOUGLAS J. BRUMLEVEPO BOX 32156 LOUISVILLE, KY 40232-2156ManagerBRADLEY W. BAKERPO BOX 32156 LOUISVILLE, KY 40232-2156MemberMARK L. ARCHERPO BOX 32156 LOUISVILLE, KY 40232-2156

Signatures

Signature Courtney Burford

Title VP-HR/Corporate Secretary