Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: MACDONALD ROSS INC.

Company ID: 0274590 State of origin: Kentucky

Formation date: 6/29/1990 12:00:00 AM Date filed: 2/21/2011 8:29:21 AM

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Principal Office

942 S. SECOND STREET LOUISVILLE, KY 40203

Registered Agent Name/Address

RONALD J. ROSS 942 SOUTH SECOND STREET LOUISVILLE, KY 40203

Current Officers

CEO RONALD J. ROSS 942 S. SECOND STREET,LOUISVILLE,KY 40203
CFO ANN W. MACDONALD ROSS 942 S. SECOND STREET,LOUISVILLE,KY 40203
COO RONALD J. ROSS 942 S. SECOND STREET,LOUISVILLE,KY 40203

Vice PresidentMargaret M. Ross942 S. 2nd Street, Louisville KY 40203Vice PresidentTyler R. Ross942 S. 2nd Street, Louisville KY 40203Vice PresidentColin W. Ross942 S. 2nd Street, Louisville KY 40203

Directors

Director TYLER R ROSS 942 S. SECOND STREET, LOUISVILLE, KY 40203

Signatures

SignatureRONALD J ROSSTitlePRESIDENT/CEO