NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LEADERSHIP USA, INC.

Company ID: 0426590 State of origin: Kentucky

Formation date: 1/6/1997 12:00:00 AM Date filed: 6/7/2010 10:57:48 AM

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Principal Office

500 W. JEFFERSON STREET SUITE 2400

LOUISVILLE, KY 40202

Registered Agent Name/Address

JOHN S REED 500 W JEFFERSON ST SUITE 2400 LOUISVILLE, KY 40202

Current Officers

Sole Officer John S. Reed 500 W Jefferson Street, Suite 2400, Louisville, KY 40202

Directors

Director John S. Reed 500 W Jefferson Street, Suite 2400, Louisville, KY 40202
Director Robert F. Hatcher 201 Second Street, Ste. 950, Macon, GA 31210
Director James D. Maloney, Jr. 17 West 69th Terrace, Kansas City, MO. 64113

Signatures

SignatureJohn S. ReedTitleRegistered Agent