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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Company ID: 0808790 State of origin: Delaware

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Principal Office

429 SOUTH TYNDALL PARKWAY SUITE S.

PANAMA CITY, FL 32404

Registered Agent Name/Address

LARRY HALL 3528 POTTERTOWN ROAD MURRAY, KY 42071

Current Officers

CEO	Randall G. Rushe	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
President	James A. Black, III	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
Vice President	David L. Calloway	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
Vice President	Barton R. Johnson, II	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
Vice President	Thomas B. Smith	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
Vice President	John K. Little	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
Vice President	Charles S. Myers	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
Vice President	Glen P. Demorest	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
Vice President	Sherry D. Jones	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
Executive	Brittany B. Woodruff	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
Executive	Vicki L. Hammack	429 South Tyndall Parkway Suite S., Panama City, FL, 32404

Directors

Director	Randall G. Rushe	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
Director	James A. Black, III	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
Director	David L. Calloway	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
Director	Alfred Thomas	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
Director	Barton R. Johnson	429 South Tyndall Parkway Suite S., Panama City, FL, 32404
Director	Thomas B. Smith	429 South Tyndall Parkway Suite S., Panama City, FL, 32404

Signatures

Signature Vicki L Hammack
Title Comptroller