

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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

**Annual Report**  
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**ARP**

**Company:** UNITED STATES CORPORATION COMPANY  
**Company ID:** 0053091  
**date filed:** 1/27/2009 3:37:40 PM  
**Fee:** \$15.00

**Principal Office**

Attn: SEAN BYRNES  
2711 CENTERVILLE RD  
SUITE 400  
WILMINGTON, DE 19808

**Registered Agent Name/Address**

THE PRENTICE HALL CORPORATION SYSTEM  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Daniel R Butler	ATTN SEAN BYRNES ,2711 CENTERVILLE RD,WILMINGTON, DE 19808
President	Bruce R Winn	ATTN SEAN BYRNES ,2711 CENTERVILLE RD,WILMINGTON, DE 19808
Secretary	George A. Massih	ATTN SEAN BYRNES ,2711 CENTERVILLE RD,WILMINGTON, DE 19808
Treasurer	John Fortunato	ATTN SEAN BYRNES ,2711 CENTERVILLE RD,WILMINGTON, DE 19808

**Directors**

Director	LALOR BURDICK	ATTN SEAN BYRNES,2711 CENTERVILLE RD,WILMINGTON, DE 19808
Director	JAMES M GARNETT	ATTN SEAN BYRNES,2711 CENTERVILLE RD,WILMINGTON, DE 19808
Director	F MICHAEL DONAHUE JR	ATTN SEAN BYRNES,2711 CENTERVILLE RD,WILMINGTON, DE 19808
Director	Rodman Ward, Jr.	ATTN SEAN BYRNES,2711 CENTERVILLE RD,WILMINGTON, DE 19808

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**ARP**

**Signatures**

**Signature  
Title**

John Fortunato  
Treasurer

