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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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Principal Office

333 E. Main Street Suite 500 Louisville. KY 40202

Registered Agent Name/Address

HENRY M POTTER 333 E. MAIN STREET SUITE 500 LOUISVILLE, KY 40202

Members/Managers

MemberHenry M Potter333 E Main St., Ste. 500 Louisville, KY 40202MemberJ Paul Keith333 E Main St., Ste. 630, Louisville, KY 40202MemberE Phillip Scherer III333 E Main St., Ste. 510, Louisville, KY 40202MemberDale J Boden333 E Main St., Ste. 310, Louisville, KY 40202MemberDavid S Bowen1009 Devon Rd Goshen KY 40026

Signatures

Signature Henry M Potter Title Member