Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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 515 CLUB LANE LOUISVILLE, KY 40207

Registered Agent Name/Address

MARSHALL P. ELDRED, JR. 515 CLUB LANE LOUISVILLE, KY 40207

Current Officers

President Louisa Macgill Gaines 4101 S. Highway 53, Crestwood, Ky 40014 Secretary Marshall P Eldred, Jr 515 Club Lane, Louisville, Ky40207 Vice President Marshall P Eldred, Jr 515 Club Lane, Louisville, Ky40207 Treasurer W Grier Martin 2303 Northfield Drive, Louisville, Ky40222

Directors

Director	WILLIAM A BLODGETT	4408 Rivermist way, Louisville, ky40222
Director	NEVILLE BLAKEMORE JT	49 mockingbird valley drive, Louisville, ky40207
Director	SAM CONNER	12419 w Highway 42, Prospect, ky40059
Director	MARSHALL P ELDRED JR	515 Club Lane, Louisville, ky40207
Director	MARSHALL P ELDRED III	301 Oread road, Louisville, ky40207
Director	LOUISA MACGILL GAINES	4101 s highway53 Crestwood, ky40014
Director	Thomas W GainesIII	413 Highfield, Louisville,ky40207
Director	W Grier Martin	2303 Northfield drive, Louisville, ky40222
Director	William G Martin Jr	939 mill grove Lane, Houston, tx77024
Director	Kieth Williams	5206 Avish Lane, prospect, ky40059
Director	Kieth Williams	5206 Avish Lane, prospect, ky40059

Signatures

Signature Marshall P Eldred Jr
Title Vice President/ Secretary