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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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Cedar Lake-Birchwood, Inc.

Company ID: 0425192 State of origin: Kentucky

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Principal Office

7984 NEW LAGRANGE RD LOUISVILLE, KY 40222

Registered Agent Name/Address

CEDAR LAKE INC. 7984 NEW LAGRANGE ROAD LOUISVILLE, KY 40222

Current Officers

Vice ChairmanCathy Dusel702 Ahland Road, Louisville, KY 40207ChairmanMike Phillips711 Foxgate Road, Louisville, KY 40223PresidentR Chris Stevenson14010 Broadripple Place, Louisville, KY 40299SecretaryZoeAnn Yussman3400 Eastbrook Drive, LaGrange, KY 40031

Directors

Director Maria Hardy-Webb 7911 Wolf Pen Branch Road, Prospect, KY 40059
Director Phil Garmon 3341 Old Sligo Road, LaGrange, KY 40031
Director Jason Helmkamp 512 Davenport Drive, Louisville, KY 40245
Director Mike Kull 900 Burning Spring Cir, Louisville, KY 40223

Signatures

Signature Greg Simpson

Title Director of Financial Services