Kentucky Secretary of State Annual Report

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INC.

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Principal Office Registered Agent

3451 PRESCOTT CT CORPORATION SYSTEM MEMPHIS, TN 38118 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

| President | JAMES R BLASINGAME | 3451 Prescott, Memphis TN 38118 |
|----------------|--------------------|---|
| Secretary | THOMAS F BAKER | 165 Madison 11 th Floor, Memphis TN 38103 |
| Vice President | RONALD C HURLEY | 3451 Prescott, Memphis TN 38118 |
| Treasurer | THOMAS F BAKER | 165 Madison 11 th Floor, Memphis TN 38103 |

Directors

| Director CHARLES G BURKETT 165 Madison 3rd Floor, Memphis, TN 38103 | 3 |
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Signatures

Signature Gary Hubert V.P. Operations