Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

% BEARGRASS REALTY, INC. 200 SOUTH FIFTH STREET SUITE 500 NORTH ATTN: JAMES H. COUCH LOUISVILLE, KY 40202

Registered Agent Name/Address

JAMES H. COUCH
BEARGRASS REALTY, INC.
200 SOUTH FIFTH STREET
SUITE 500 NORTH
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer James H. Couch
Chairman Nora L. Cameron
President B Porter Watkins
Assistant Secretary James H. Couch
Secretary Lowry R. Watkins, Jr.
Treasurer Nina L. Richardson
Vice President Lowry R. Watkins, Jr
Vice President James H. Couch

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4949 BROWNSBORO ROAD SUITE #283 LOUISVILLE KY 40222 Beargrass Realty, Inc. 200 South Fifth Street Suite 500 North

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Directors

Director	Nora L. Cameron	2817 N STREET NW WASHINGTON DC 20007
Director	B. Porter Watkins	5309 Juniper Beach Road Prospect, KY 40059
Director	Lowry R. Watkins, Jr.	4949 BROWNSBORO ROAD SUITE #283 LOUISVILLE KY 40222
Director	James H. Couch	BEARGRASS REALTY INC. 200 SOUTH FIFTH STREET SUITE
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Director	Nina L. Richardson	1516 34TH STREET NW WASHINGTON DC 20007
Director	Nora S. Cameron	1415 29th Street NW Washington, DC 20007
Director	Shirley Taylor Harmon	305 Brentford Court Louisville KY 40243

Signatures

Signature James H. Couch Vice President