Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Secretary of State
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Principal Office

829 CORPORATE DRIVE LEXINGTON, KY 40503

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

ChairmanDell Hancock40 E. 52ND STREET, NEW YORK, NY 10022PresidentJamie Haydon829 Corporate Drive, Lexington, KY 40503SecretaryResia Ayres829 Corporate Drive, Lexington, KY 40503TreasurerLaura Barrillaro40 E. 52ND STREET, NEW YORK, NY 10022

Directors

Directors		
Director	Dell Hancock	40 E. 52ND STREET, NEW YORK, NY 10022
Director	Dr. Rick M. Arthur	829 Corporate Drive, Lexington, KY 40503
Director	Perry Bass	829 Corporate Drive, Lexington, KY 40503
Director	Dr. Larry Bramlage	40 E. 52ND STREET, NEW YORK, NY 10022
Director	Charlsie Cantey	40 E. 52ND STREET, NEW YORK, NY 10022
Director	Adele R. Dilschneider	40 E. 52ND STREET, NEW YORK, NY 10022
Director	Donald R. Dizney	40 E. 52ND STREET, NEW YORK, NY 10022
Director	William S. Farish, Jr.	829 Corporate Drive, Lexington, KY 40503
Director	Lucy Young Hamilton	40 E. 52ND STREET, NEW YORK, NY 10022
Director	Joseph W. Harper	40 E. 52ND STREET, NEW YORK, NY 10022
Director	Stuart S. Janney III	40 E. 52ND STREET, NEW YORK, NY 10022
Director	Dr. A Gary Lavin	829 Corporate Drive, Lexington, KY 40503
Director	Braxton Lynch	40 E. 52ND STREET, NEW YORK, NY 10022
Director	Leverett Miller	40 E. 52ND STREET, NEW YORK, NY 10022
Director	John B.M. O'Connor	40 E. 52ND STREET, NEW YORK, NY 10022
Director	John C. Oxley	40 E. 52ND STREET, NEW YORK, NY 10022
Director	Dr. Hiram Polk, Jr.	829 Corporate Drive, Lexington, KY 40503
Director	Daisy Phipps Pulito	829 Corporate Drive, Lexington, KY 40503
Director	Geoffrey Russell	40 E. 52ND STREET, NEW YORK, NY 10022
Director	Joseph V Shields, Jr.	40 E. 52ND STREET, NEW YORK, NY 10022

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Michael G. Adams Secretary of State **Annual Report ARP** P. O. Box 1150 Online Filing Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov 40 E. 52ND STREET, NEW YORK, NY 10022 Director John K Goodman Director Kevin Lavin 829 Corporate Drive, Lexington, KY 40503 Signatures Signature Resia L. Ayres Title Secretary