Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunderga Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.so | f State 1150 0602-1150 3490 | Annual Report Online Filing | ARP | |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0573594 Delaware 12/5/2003 12:00 | Delaware 12/5/2003 12:00:00 AM 5/2/2014 11:36:00 AM | | |
| Principal Office | | | | |
| 1537 BULL LEA ROAD STE 200 LEXINGTON, KY 40511 | | | | |
| Registered Agent Name/Address | | | | |
| JEFF CRAYCRAFT 1537 LEA BULL ROAD STE 200 LEXINGTON, KY 40511 | | | | |
| Current Officers | | | | |
| President Secretary | HOWARD A SETTLE CAROLYN MCCONNELL | 1537 BULL LEA RD, STE 200, LEX 1537 BULL LEA RD, STE 200, LEX | | |
| Directors | | | | |
| Director Director Director Director Director | Howard A Settle Thomas M Lewry Jonathan B Rudney Michael J Willis Robert E Fox | 1537 BULL LEA RD, STE 200, LEX 741 CHESTNUT ST, MANCHESTE 2458 167TH STREET, FAIRFIELD, 1537 BULL LEA RD, STE 200, LEX 1405 MEAGANWOOD CIRCLE, LE | R, NH 03104 IA 52556 INGTON, KY 40511 | |
| Signatures | | | | |
| Signature Title | Amy Cao Tax Manager | | | |