Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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

9465 COUNSELORS ROW SUITE 112 INDIANAPOLIS, IN 46240

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President JAMES LANEVE 9465 COUNSELORS ROW, INDIANAPOLIS, IN 46240 Vice President TRACY PICKENS 9465 COUNSELORS ROW, INDIANAPOLIS, IN 46240

Directors

Director DUANE TYLER 1116 GULF KEYS RD, ELGIN, IL 60120
Director WILLIAM AUSTIN PO BOX 128, EFFINGHAM, IL 62401
Director PRESTON SMITH 511 LAKELAND BLVD., MATTOON, IL 61938

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Director WILLARD MUIRHEID 2904 RESEARCH ROAD, CHAMPAIGN, IL 61822

Signatures

Signature Barbara Khilevich
Title Accounting Manager