Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0574096 Elaine N. Walker Secretary of State Received and Filed

5/10/2011 1:45:16 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: VSP MANAGEMENT COMPANY

Company ID: 0574096 State of origin: Kentucky

Formation date: 12/12/2003 12:00:00 AM Date filed: 5/10/2011 1:45:16 PM

Fee: \$15.00

Principal Office

250 EAST FIFTH STREET SUITE 1200 CINCINNATI, OH 45202

Registered Agent Name/Address

JOHN G. COBEY 250 GRANDVIEW DRIVE SUITE 250 FT. MITCHELL, KY 41017

Current Officers

President	Terry Hatton	300 Fairfield Avenue, Bellevue, Kentucky
Secretary	Terry Hatton	300 Fairfield Avenue, Bellevue, Kentucky
Treasurer	Terry Hatton	300 Fairfield Avenue, Bellevue, Kentucky

Directors

Director	Terry Hatton	300 Fairfield Avenue, Bellevue, Kentucky
Director	John G. Cobey	250 East 5th Street, Suite 1200, Cincinnati, Ohio
Director	Kathy Hatton	300 Fairfield Avenue, Bellevue, Kentucky

Signatures

Signature John G. Cobey Title Attorney