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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: VSP MANAGEMENT COMPANY

Company ID: 0574096 State of origin: Kentucky

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Principal Office

250 EAST FIFTH STREET SUITE 2350 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 2350, Cincinnati, Ohio
Director	Kathy Hatton	300 Fairfield Avenue, Bellevue, Kentucky

Signatures

Signature Terryt Hatton President