

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Vice President	Larry Wallace	201 EIGHTH AVE S NASHVILLE, TN 37203

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Director	MIKE LOWRY	464 BAILEY FT WORTH, TX 76107
Director	SUNYOUNG LEE	1410 BRETT PLACE, UNIT 236 SAN PEDRO, CA 90732

Signatures

Signature	LARRY WALLACE
Title	SVP/CFO