

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
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Principal Office

2001 PLANO PARKWAY
 #1600
 PLANO, TX 75075

Registered Agent Name/Address

ROGER L. BYRON
 75 HIGH STREET
 OWINGSVILLE, KY 40360

Current Officers

CEO	Kelly Shackelford	2001 W Plano Parkway STE 1600 Plano, Texas 75075
COO	David K. Holmes	2001 W Plano Parkway STE 1600 Plano, Texas 75075

Directors

Director	Mark Cover	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Tim Dunn	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Al Angell	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Jerry Brown	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	James Robertson	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Dale Brown	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Deborah Carlson	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Paco Jordan	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	David Tauber	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Jody Thornton	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	David Moore	2001 W Plano Pkwy STE 1600

Signatures

Signature	David K Holmes
Title	EVP