Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunde Secretary P. O. Bo Frankfort, KY (502) 56 http://www. | of State 0x 1150 40602-1150 04-3490 | Annual Report Online Filing | ARP | |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0591298 Kentuck 7/28/200 | | | |
| Principal Office | | TEU WE STATES | | |
| 10440 BLUEGRA | SS PARKWAY | | | |
| LOUISVILLE, KY | 40299-2208 | | | |
| | | | | |
| Registered Ager | nt Name/Address | | | |
| ERIC W. JOHNS 10440 BLUEGRA LOUISVILLE, KY | SS PARKWAY | | | |
| Current Officers | | | | |
| Vice Chairman Chairman Secretary Executive | Jerome Ezell Jason Smith Amy Calhoun Eric W. Johnson | 864 W Eckert St. Osgood, IN 47037-9016 6904 Bellcrest Ct. Louisville, KY 40291-243 | 3655 S State Road 2 Valparaiso, IN 46385-9051 864 W Eckert St. Osgood, IN 47037-9016 6904 Bellcrest Ct. Louisville, KY 40291-2433 11600 Chinook Ct. Louisville, KY 40299-5875 | |
| Directors | | | | |
| Director Director Director | Mike Burns Al Rodecap Missy Dunagan | 4618 S 200 E Anderson, IN 46017-9701 | 2804 Wareham Rd. Louisville, KY 40242-2446 4618 S 200 E Anderson, IN 46017-9701 499 Madison Rae Blvd. Shepherdsville, KY 40165-8389 | |
| Signatures | | | | |
| Signature | Trina Johnson | | | |

Title

Office Administrator