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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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ARP

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Company ID: 0773619
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Principal Office

100 WITHERSPOON STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

MARTHA E. CLARK
100 WITHERSPOON STREET
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Toni R. Carver-Smith	100 Witherspoon St., Louisville, KY 40202
CFO	Earline B. Williams	100 Witherspoon St., Louisville, KY 40202
President	Luis Antonio De La Rosa	100 Witherspoon St., Louisville, KY 40202
Assistant Secretary	Michael K. Kirk	100 Witherspoon St., Louisville, KY 40202
Assistant Secretary	April L. Davenport	100 Witherspoon St., Louisville, KY 40202
Secretary	Martha E. Clark	100 Witherspoon St., Louisville, KY 40202
Vice President	Martha E. Clark	100 Witherspoon St., Louisville, KY 40202
Vice President	Barry Creech	100 Witherspoon St., Louisville, KY 40202
Vice President	Earline B. Williams	100 Witherspoon St., Louisville, KY 40202
Vice President	Denise Hampton	100 Witherspoon St., Louisville, KY 40202
Vice President	April L. Davenport	100 Witherspoon St., Louisville, KY 40202
Treasurer	Earline B. Williams	100 Witherspoon St., Louisville, KY 40202
Vice President	Michael K. Kirk	100 Witherspoon St., Louisville, KY 40202

Directors

Director	Marsha Z. Anson	100 Witherspoon St., Louisville, KY 40202
Director	Andrew N. Barron	100 Witherspoon St., Louisville, KY 40202
Director	Mary C. Baskin	100 Witherspoon St., Louisville, KY 40202
Director	Mark S. Brainerd	100 Witherspoon St., Louisville, KY 40202
Director	Gregory L. Chan	100 Witherspoon St., Louisville, KY 40202
Director	Cecil E. Corbett	100 Witherspoon St., Louisville, KY 40202
Director	Harold M. Delhagen	100 Witherspoon St., Louisville, KY 40202
Director	James R. Ephraim Jr.	100 Witherspoon St., Louisville, KY 40202
Director	David E. Ezekiel	100 Witherspoon St., Louisville, KY 40202
Director	Thomas O. Fleming Jr.	100 Witherspoon St., Louisville, KY 40202
Director	Marilyn S. Gamm	100 Witherspoon St., Louisville, KY 40202
Director	Marcella A. Glass	100 Witherspoon St., Louisville, KY 40202
Director	Kenneth H. Godshall	100 Witherspoon St., Louisville, KY 40202
Director	Lindsay Harren-Lewis	100 Witherspoon St., Louisville, KY 40202

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Director	Jeffrey C. Joe	100 Witherspoon St., Louisville, KY 40202
Director	Rachel Kim-Kort	100 Witherspoon St., Louisville, KY 40202
Director	Rafael A. Medina	100 Witherspoon St., Louisville, KY 40202
Director	Regina Meester	100 Witherspoon St., Louisville, KY 40202
Director	Joseph L. Morrow	100 Witherspoon St., Louisville, KY 40202
Director	Susan H. Osoinach	100 Witherspoon St., Louisville, KY 40202
Director	Kears K. Pollock	100 Witherspoon St., Louisville, KY 40202
Director	Nancy J. Ramsay	100 Witherspoon St., Louisville, KY 40202
Director	Marianne O. Rhebergen	100 Witherspoon St., Louisville, KY 40202
Director	Alice Ridgill	100 Witherspoon St., Louisville, KY 40202
Director	Noelle Royer	100 Witherspoon St., Louisville, KY 40202
Director	Melinda L. Sanders	100 Witherspoon St., Louisville, KY 40202
Director	David W. Shinn	100 Witherspoon St., Louisville, KY 40202
Director	Patsy R. Smith	100 Witherspoon St., Louisville, KY 40202
Director	Glen E. Snider	100 Witherspoon St., Louisville, KY 40202
Director	Josephene D. Stewart	100 Witherspoon St., Louisville, KY 40202
Director	Wendy S. Tajima	100 Witherspoon St., Louisville, KY 40202
Director	Kathy M. Terpstra	100 Witherspoon St., Louisville, KY 40202
Director	Landon Whitsitt	100 Witherspoon St., Louisville, KY 40202
Director	Marvin Brangan	100 Witherspoon St., Louisville, KY 40202
Director	Neal D. Presa	100 Witherspoon St., Louisville, KY 40202
Director	Heath K. Rada	100 Witherspoon St., Louisville, KY 40202
Director	Shannon Vance-Ocampo	100 Witherspoon St., Louisville, KY 40202
Director	Carol Winkler	100 Witherspoon St., Louisville, KY 40202

Signatures

Signature	Martha E. Clark
Title	Sr. Vice President and Secretary