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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0957056 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/1/2017 2:58:54 PM Fee receipt: \$15.00

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ARP

Company: Nelson & Frankenberger, LLC

Company ID: 0957056
State of origin: Indiana

Formation date: 7/7/2016 7:27:58 PM Date filed: 5/1/2017 2:58:54 PM

Fee: \$15.00

Principal Office

550 CONGRESSIONAL BLVD., SUITE 210 CARMEL, IN 46032

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member	James E Shinaver	550 Congressional Blvd., Suite 210, Carmel, IN 46032
Member	Lawrence J Kemper	550 Congressional Blvd., Suite 210, Carmel, IN 46032
Member	John B Flatt	550 Congressional Blvd., Suite 210, Carmel, IN 46032
Member	Fredric Lawrence	550 Congressional Blvd., Suite 210, Carmel, In 46032

Signatures

Signature Janice C. Sommer Title Office Manager