

Kentucky Secretary of State Annual Report

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Principal Office

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SUITE 400
WILMINGTON, DE 19808

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Manager	Andrew Tisch	667 Madison Avenue, New York, NY 10021
Manager	H Dean Jones, II	3800 Frederica Street, Owensboro, KY 42301
Manager	Jamie Buskill	3800 Frederica Street, Owensboro, KY 42301

Signatures

Signature Jamie Buskill
Title CFO