

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
Manager	James Jones	3800 Frederica Street, Owensboro, KY 42301

Signatures

Signature James Jones
Title VP - Tax