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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

101 Hospital Blvd. Jeffersonville, IN 47130

Registered Agent Name/Address

Steven A Goodman 500 W. Jefferson St. Suite 2100 Louisville, KY 40202

Members/Managers

Manager Michael J. Shannon 101 Hospital Blvd, Jeffersonville, IN 47130

Signatures

Signature Mark L. Reynolds
Title Controller