Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: THE JAMES B. OSWALD COMPANY

Company ID: 0651298
State of origin: Ohio

Formation date: 11/20/2006 12:00:00 AM Date filed: 5/4/2010 3:39:53 PM

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Principal Office

1360 EAST NINTH STREET SUITE 600 CLEVELAND, OH 44114

Registered Agent Name/Address

TODD LANHAM
THE JAMES B. OSWALD COMPANY
9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

Current Officers

President	DAVID P OBRIEN	1360 E NINTH ST 600 CLEVELAND OH 44114
Secretary	WILLIAM J LEONARD	1360 E NINTH ST 600 CLEVELAND OH 44114
Treasurer	WILLIAM J LEONARD	1360 E NINTH ST 600 CLEVELAND OH 44114
Vice President	ROBERT J KLONK	1360 E NINTH ST 600 CLEVELAND OH 44114

Directors

Director	MARC S BYRNES	1360 E NINTH ST 600 CLEVELAND OH 44114
Director	DAVID P OBRIEN	1360 E NINTH ST 600 CLEVELAND OH 44114
Director	DAVID C JACOBS	1360 E NINTH ST 600 CLEVELAND OH 44114
Director	ROBERT J KLONK	1360 E NINTH ST 600 CLEVELAND OH 44114
Director	WILLIAM J LEONARD	1360 E NINTH ST 600 CLEVELAND OH 44114

Signatures

Signature	William J. Leonard
Title	Secretary/Tresurer