NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0576945 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: LEGACY OF NORTHERN KENTUCKY, INC.

Company ID: 0576945 State of origin: Kentucky

Formation date: 1/22/2004 12:00:00 AM Date filed: 6/29/2010 10:45:52 AM

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Principal Office

300 BUTTERMILK PIKE ST. 330

FT. MITCHELL, KY 41017

Registered Agent Name/Address

LOUIS E. STEVENS, III 300 BUTTERMILK PIKE SUITE 330 P.O. BOX 17416 FORT MITCHELL, KY 41017

Current Officers

President	JOSH QUINN	Boone County Sheriff's Office, 3000 Conrad Lane, Burlington,
		KY 41005
Secretary	DOMINIC WOLFER	Anthem Blue Cross and Blue Shield, 1351 William Howard Taft
	11/2010	Road, Cincinnati, OH
Treasurer	JENNIFER MCCONNELL	Fifth Third Bank,8100 Burlington Pike, Florence, KY 41042

Directors

Director	STACY HEGE TAPKE	Kenton County Attorney, Kenton County Attorney, 303 Court St.,
		Covington, KY 41011
Director	JOHN AUSTIN	Ernst & Young, LLP,1900 Scripps Center, Cincinnati, OH 45202
Director	JOSH WICE	City Of Florence, 8100 Ewing Blvd., Florence, KY 41042
Director	JASON KUHLMAN	Adams, Stepner, Woltermann & Dusing, PLLC,40 W. Pike
		Street, Covington, KY 41011

Signatures

Signature Jean Beck

Title Finance & Budget Manager