Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: LEGACY OF NORTHERN KENTUCKY, INC.

Company ID: 0576945 State of origin: Kentucky

Formation date: 1/22/2004 12:00:00 AM Date filed: 7/7/2011 10:15:10 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

JOHN AUSTIN Ernst & Young, LLP,1900 Scripps Center, Cincinnati, OH 45202 President Secretary LAURA FLOWERS Check It Off, Now!, 561 Tuscany Valley Court, Crestview Hills, KY

41017

Treasurer **ERIN RIDLEY** Rippe & Kingston Systems, Inc, 1077 Celestial St., Cincinnati, OH

45202

Directors

Director STACY HEGE TAPKE Kenton County Attorney, Kenton County Attorney, 303 Court St.,

Covington, KY 41011

Director ADAM CASWELL Cambell Co. Economic Progress Authority, 1098 Monmouth St,

Newport, KY 41071

MIKE HAAS 5/3 Bank, 8100 Burlington Pike, Florence, KY 41042 Director

Signatures

Signature Jean Beck **Title** Finance Mgr