Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

ATTN: DOUGLAS A. FRINT 2153 HADLEY-COHRON ROAD BOWLING GREEN, KY 42101 LINDA B. THOMAS, ESQ. 310 EAST 11TH STREET P.O. BOX 4000 BOWLING GREEN, KY 42102-4000

Members / Managers

| Member | Douglas A. Frint | 2153 Hadley-Cohron Road, Bowling Green, KY 42101 |
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| Member | Steven Beverly | 521 University Boulevard, Bowling Green, KY 42101 |

Signatures

| Signature | Linda B. Thomas |
|-----------|-----------------|
| Title | Attorney |