PARP

0428425
Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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Company: OSI ACQUISITION CORPORATION
Company ID: 0428425
State of origin: Kentucky
Formation date: 2/11/1997 12:00:00 AM
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Principal Office

458 ROBERTS AVE.
LOUISVILLE, KY 40214

Registered Agent Name/Address

E. J. GOLIGHTLY
458 ROBERTS AVE.
LOUISVILLE, KY 40214

Current Officers

President	Jon Eldon Golightly	458 Roberts Avenue
Secretary	Jon Eldon Golightly	458 Roberts Avenue

Directors

Director	Jon Eldon Golightly	458 Roberts Avenue
Director	James King	458 Roberts Avenue
Director	Thomas J Golightly	458 Roberts Avenue
Director	M Kathryn Golightly	458 Roberts Avenue
Director	Jon Eldon Golightly	458 Roberts Avenue

Signatures

Signature Erica Baker
Title Accounting