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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
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Principal Office

2103 RESEARCH FOREST DRIVE
ATTN: SELENA WESTBROOK
THE WOODLANDS, TX 77380

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Allyson Guidroz	2103 Research Forest Dr., The Woodlands, TX 77380
COO	Harry Dravecky	2103 Research Forest Dr., The Woodlands, TX 77380
Assistant Secretary	Walter G Browning	2103 Research Forest Dr., The Woodlands, TX 77380
Secretary	Edward J Everitt	2103 Research Forest Dr., The Woodlands, TX 77380
Assistant Secretary	Regina N Hamilton	2103 Research Forest Dr., The Woodlands, TX 77380
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Vice President	Michael H Dillman	2103 Research Forest Dr., The Woodlands, TX 77380
Treasurer	Luciano Reyes	2103 Research Forest Dr., The Woodlands, TX 77380
Vice President	Greg Coffman	2103 Research Forest Dr., The Woodlands, TX 77380
Vice President	Steven T. Downey	2103 Research Forest Dr., The Woodlands, TX 77380
Vice President	Katherine Kolibas	2103 Research Forest Dr., The Woodlands, TX 77380
Vice President	William G. Lamb	2103 Research Forest Dr., The Woodlands, TX 77380
Vice President	Mick Williams	2103 Research Forest Dr., The Woodlands, TX 77380
Vice President	Harry Dravecky	2103 Research Forest Dr., The Woodlands, TX 77380
Vice President	Tony Stempkowski	2103 Research Forest Dr., The Woodlands, TX 77380
Vice President	Tyson Hackenberg	2103 Research Forest Dr., The Woodlands, TX 77380
Vice President	Malcolm Jarrell	2103 Research Forest Dr., The Woodlands, TX 77380

Directors

Director	Michael H. Dillman	2103 Research Forest Dr., The Woodlands, TX 77380
Director	Westley S. Stockton	2103 Research Forest Dr., The Woodlands, TX 77380
Director	Luciano Reyes	2103 Research Forest Dr., The Woodlands, TX 77380
Director	Richard E. Chandler, Jr.	2103 Research Forest Dr., The Woodlands, TX 77380

Signatures

Signature	Regina N. Hamilton
Title	Assistant Secretary