Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0060651 Alison Lundergan Grimes **KY Secretary of State**

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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 ID: 0060651 State of origin: New York

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Principal Office

31303 AGOURA ROAD

WESTLAKE VILLAGE, CA 91361

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512**

FRANKFORT, KY 40601

Current Officers

President MICHAEL D KEATING 150 N COLLEGE ST; NC1-028-17-06, CHARLOTTE NC 28255 Secretary

CHRISTINE M COSTAMAGNA 150 N COLLEGE ST; NC1-028-17-06, CHARLOTTE NC

28255

150 N COLLEGE ST; NC1-028-17-06, CHARLOTTE NC 28255 MICHAEL D KEATING Treasurer James C Gantt 150 N COLLEGE ST; NC1-028-17-06, CHARLOTTE NC 28255 Vice President

Directors

Director JUDITH BERRY 150 N COLLEGE ST; NC1-028-17-06, CHARLOTTE NC 28255 Director **DUANE L ELMER** 150 N COLLEGE ST; NC1-028-17-06, CHARLOTTE NC 28255

LAWRENCE P WASHINGTON 150 N COLLEGE ST; NC1-028-17-06. CHARLOTTE NC Director

28255

Signatures

Signature James C Gantt

Title SVP