

Kentucky Secretary of State Annual Report Amendment

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Principal Office

1676 INTERNATIONAL DRIVE
MCLEAN, VA 22102

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	Roderick C McGeary	1676 International Drive, McLean, VA 22102
President	F. Edwin Harbach	1676 International Drive, McLean, VA 22102
Assistant Secretary	John S. DeGroote	1676 International Drive, McLean, VA 22102
Secretary	Laurent C. Lutz	1676 International Drive, McLean, VA 22102
Vice President	Richard J Roberts	1676 International Drive, McLean, VA 22102
Vice President	Robin Lineberger	1676 International Drive, McLean, VA 22102

Directors

Director	J Terry Strange	1676 International Drive, McLean, VA 22102
Director	Albert L Lord	1676 International Drive, McLean, VA 22102
Director	Dr. Wolfgang Kemna	1676 International Drive, McLean, VA 22102
Director	Douglas C Allred	1676 International Drive, McLean, VA 22102
Director	Roderick C McGeary	1676 International Drive, McLean, VA 22102
Director	Betsy J. Bernard	1676 International Drive, McLean, VA 22102
Director	Spencer C. Fleischer	1676 International Drive, McLean, VA 22102

Signatures

Signature	Laurent C. Lutz
Title	Secretary