Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 0067275 State of origin: Delaware

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Principal Office

1155 BATTERY STREET SAN FRANCISCO, CA 94111

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	CHARLES V. BERGH	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
CFO	HARMIT SINGH	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
President	CHARLES V. BERGH	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Secretary	NITA T. DUDLEY	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Treasurer	CHRIS OGLE	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Vice President	DANIEL J. WENZEL	1155 BATTERY STREET, SAN FRANCISCO, CA 94111

Directors

Director	PATRICIA SALAS PINEDA	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	ROBERT A. ECKERT	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	PETER E. HAAS JR.	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	TROY ALSTEAD	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	CHARLES V. BERGH	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	MIRIAM HAAS	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	JENNY MING	1155 BATTERY STREET, SAN FRANCISCO, CA 94111

Signatures

Signature NITA T. DUDLEY Title SECRETARY