Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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

President	CHARLES V. BERGH	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Secretary	NITA T. DUDLEY	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Treasurer	LAUREN DUDLEY	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Vice President	DANIEL J. WENZEL	1155 BATTERY STREET, SAN FRANCISCO, CA 94111

Directors

Director	DAVID FRIEDMAN	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	CHARLES V. BERGH	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	JENNY MING	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	PATRICIA PINEDA	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	ROBERT ECKERT	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	YAEL GARTEN	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	JOSHUA PRIME	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	JILL BERAUD	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	TROY ALSTEAD	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	SPENCER FLEISCHER	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	STEPHEN C. NEAL	1155 BATTERY STREET, SAN FRANCISCO, CA 94111
Director	CHRISTOPHER McCORM	MICK 1155 BATTERY STREET, SAN FRANCISCO, CA 94111

Signatures

Signature NITA T. DUDLEY
Title SECRETARY