

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0610400

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: LEGG MASON CAPITAL MANAGEMENT, INC.
Company ID: 0610400
State of origin: Maryland
Formation date: 4/6/2005 12:00:00 AM
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Principal Office

100 INTERNATIONAL DRIVE
ATTN: CORPORATE LEGAL - KIM HILL
BALTIMORE, MD 21202

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Kyle P. Legg	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
Secretary	Thomas C. Merchant	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
Treasurer	Charles J. Daley, Jr.	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
Vice President	Mary C. Gay	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202

Directors

Director	Charles J. Daley, Jr.	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
Director	Kyle P. Legg	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
Director	William H. Miller	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
Director	Jennifer W. Murphy	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
Director	Jeffrey A. Nattans	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
Director	David R. Odenath	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
Director	Joseph A. Sullivan	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202

Signatures

Signature	Thomas C. Merchant
Title	Secretary