Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

1935 JAMBOREE DRIVE STE 100 COLORADO SPRINGS, CO 80920

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

Officers

| President | JOHN R. COPPLE | 1935 Jamboree Drive, Suite 100 Colorado Springs, CO 80920 |
|----------------|----------------|--|
| Secretary | MARY A. WILD | 1935 Jamboree Drive, Suite 100 Colorado Springs, CO 80920 |
| Vice President | GARY D. EATON | 1935 Jamboree Drive, Suite 100 Colorado Springs, CO 80920 |

Directors

| Director | MARTIN W.H. MORGAN | 3 Stamford Landing, Suite 400, 46 Southfield Avenue, Stamford, CT 06902 |
|----------|--------------------|--|
| Director | JOHN R COPPLE | 1935 Jamboree Drive, Suite 100 Colorado Springs, CO 80920 |
| Director | MARTHA NOTARAS | 3 Stamford Landing, Suite 400, 46 Southfield Avenue, Stamford, CT 06902 |
| Director | PAUL SYKES | 3 Stamford Landing, Suite 400, 46 Southfield Avenue, Stamford, CT 06902 |
| Director | PAUL VOGT | 3 Stamford Landing, Suite 400, 46 Southfield Avenue, Stamford, CT 06902 |

Signatures

| Signature | Mary A Wild |
|-----------|-------------|
| Title | Secretary |