Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

584 BROADWAY SUITE 1160 &1206 NEW YORK, NY 10012

Registered Agent Name/Address

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

Warren Webster

Kathy Andreasen

Current Officers

President

22000 AOL Way, Dulles, VA 20166 Assistant Secretary Damien Atkins Secretary Julie Jacobs 22000 AOL Way, Dulles, VA 20166 J. Michael Suffredini 22000 AOL Way, Dulles, VA 20166 Treasurer Assistant Secretary Michael Howson 22000 AOL Way, Dulles, VA 20166 Assistant Secretary Erin Tulk 22000 AOL Way, Dulles, VA 20166 Vice President Jonathan Brod 770 Broadway, 4th Floor, New York, NY 10003 Vice President Charlie Gray 584 Broadway, Suite 808, New York, NY 10012 Vice President Larry O. Martin 22000 AOL Way, Dulles, VA 20166 Vice President Arthur Minson 770 Broadway, 4th Floor, New York, NY 10003 Vice President John Rucker 584 Broadway, Suite 808, New York, NY 10012 Vice President Douglas E. Horne 22000 AOL Way, Dulles, VA 20166 Vice President Alan Nielsen 22000 AOL Way, Dulles, VA 20166 Vice President 770 Broadway, 4th Floor, New York, NY 10003

Directors

Director Jonathan Brod 770 Broadway, 4th Floor, New York, NY 10003 Director Michael E. Nolan 770 Broadway, 4th Floor, New York, NY 10003

Signatures

Signature Michael Howson **Title** Assistant Secretary