Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: Company ID: State of origin: Formation date: Date filed: Fee:	LORD CORF 0063902 Pennsylvania 7/29/1974 12 2/21/2011 1: \$15.00	a 2:00:00 AM			
Principal Office		TED SYLES			
111 LORD DRIVE CARY, NC 27511					
Registered Agen	t Name/Address		-2		
NATIONAL REGIS 400 WEST MARK SUITE 1800 LOUISVILLE, KY			JCK		
C00	Jack De Leon	111 LORD DRIVE, CARY, NC 27511			
President	Richard L McNeel	111 LORD DRIVE, CARY, NC 27511	Y //		
Secretary	Johnathan D Oechsle	111 LORD DRIVE, CARY, NC 27511			
Treasurer	Tesa L Oechsle	111 LORD DRIVE, CARY, NC 27511			
Vice President	Wilbur C Hinkston	111 LORD DRIVE, CARY, NC 27511 111 LORD DRIVE, CARY, NC 27511			
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Vice President	Sharon Williams	111 LORD DRIVE, CARY, NC 27511			
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Vice President	William Cerami	111 LORD DRIVE, CARY, NC 27511			
Vice President Vice President	Ed Auslander Rebecca Williams	111 LORD DRIVE, CARY, NC 27511 111 LORD DRIVE, CARY, NC 27511			
Directors					
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Director	Paul M Pohl	111 LORD DRIVE, CARY, NC 27511			
Director	JAMES J. MORRIS	111 LORD DRIVE, CARY, NC 27511			
Director	Frederick McCorkle	111 LORD DRIVE, CARY, NC 27511			
Director	William T Powers	111 LORD DRIVE, CARY, NC 27511			
Director Director	James P Rogers Deloris M Etter	111 LORD DRIVE, CARY, NC 27511 111 LORD DRIVE, CARY, NC 27511			
Director	Uma Chowdhry	111 LORD DRIVE, CARY, NC 27511			
Signatures					
Signature	Jonathan D.	Oechsle			

Title