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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Principal Office

2103 RESEARCH FOREST DR THE WOODLANDS, TX 77380

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

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Directors

Director PHILIP K. ASHERMAN 2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380

Signatures

Signature Walter G. Browning Title Secretary