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

CFO	MICHAEL S. TAFF	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
President	LUKE V. SCORSONE	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
President	CESAR A. (P-SPS) CANALS	S 2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Assistant Secretary	WALTER G. BROWNING	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Assistant Secretary	RHONDA CAVIEDES	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
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Treasurer	JOSEPH CHRISTALDI	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Vice President	WESTLEY S. STOCKTON	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Vice President	STEVE L. (SR. VP-AMERIC	CAS) OWENS 2103 RESEARCH FOREST DR., THE
		WOODLANDS, TX 77380
Vice President	JAMES E. BISHOP	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Vice President	ROBERT BRIDGES	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Secretary	REGINA N. HAMILTON	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Assistant Secretary	RICHARD OBADIAH	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380

Directors

Director	LUKE V. SCORSONE	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Director	MICHAEL S. TAFF	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380

Signatures

Signature REGINA N. HAMILTON SECRETARY