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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

19001 N. SCOTTSDALE ROAD SUITE 04.50 SCOTTSDALE, AZ 85255

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO Ian Parish ONE HENKEL WAY, ROCKY HILL CT 06067
President Bradley A Casper 19001 N SCOTTSDALE RD, SCOTTSDALE, AZ 85255
Secretary Paul R Berry ONE HENKEL WAY, ROCKY HILL CT 06067
Assistant Secretary Brad A Gazaway 19001 N SCOTTSDALE RD, SCOTTSDALE, AZ 85255
Treasurer Raphaela Dohm ONE HENKEL WAY, ROCKY HILL CT 06067

Directors

Director Bradley A Casper 19001 N SCOTTSDALE RD, SCOTTSDALE, AZ 85255
Director Friedrich Stara HENKELSTRASSE 67, DUSSELDORF, GERMANY
Director Jeffrey Piccolomini ONE HENKEL WAY, ROCKY HILL CT 06067

Signatures

Signature Brad A Gazaway
Title Assistant Secretary