Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Principal Office

ATTN: MELISSA D. RICHASON PIPER JAFFRAY & CO. 800 NICOLLET MALL MAIL STOP JO9NO2 MINNEAPOLIS, MN 55402

Registered Agent Name/Address

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

Current Officers

Officer Chad R. Abraham
CFO Timothy L. Carter
President Debbra L. Schoneman
Secretary John W. Geelan
Assistant Secretary James Grant

Directors

Director Andrew S. Duff
Director Francis E. Fairman IV
Director Chad R. Abraham
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Signatures

Signature Kathleen T. Winslow