

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: CORPORATION SERVICE COMPANY
Company ID: 0248603
State of origin: Delaware
Formation date: 9/19/1988 12:00:00 AM
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Principal Office

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	RODMAN WARD III	251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808
Secretary	GEORGE A. MASSIH III	251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808
Treasurer	JOHN FORTUNATO, JR.	251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808

Directors

Director	RODMAN WARD III	251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808
Director	LALOR BURDICK	251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808
Director	DOUGLAS R. BUTLER	251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808
Director	JEFFREY D. BUTLER	251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808
Director	LISA BUTLER	251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808
Director	F. MICHAEL DONOHUE IV	251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808
Director	WILLIAM A. SANTORA	251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808
Director	MAJORIE STANFORD	251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808
Director	SUKETU P. UPADHYAY	251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808
Director	BRUCE R. WINN	251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808

Signatures

Signature	JOHN FORTUNATO, JR.
Title	TREASURER