Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID: 0314703 State of origin: Delaware

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Principal Office

216 AIRPORT DRIVE ROCHESTER, NY 03867

Registered Agent Name/Address

UNITED AGENT GROUP INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

CFO	JOHN B COZZOLINO	455 Patroon Creek Blvd Suite 206 Albany, New York, 12206
Assistant Secretary	JOSEPH M GAUG	455 Patroon Creek Blvd Suite 206 Albany, New York, 12206
Secretary	CHARLES J SILVA	216 AIRPORT DRIVE, ROCHESTER, NH 03867
Vice President	DAVID M PAWLICK	455 Patroon Creek Blvd Suite 206 Albany, New York, 12206
Vice President	ROBERT A HANSEN	216 Airport Drive Rochester, New Hampshire, 03867 pawl
Vice President	DAWNE H WIMBROW	216 AIRPORT DRIVE, ROCHESTER, NH 03867

Directors

Director	ERLAND E KAILBOURNE	216 Airport Drive Rochester, New Hampshire, 03867
Director	CHRISTINE L STANDISH	216 Airport Drive Rochester, New Hampshire, 03867
Director	J SPENCER STANDISH	216 AIRPORT DRIVE, ROCHESTER, NH 03867
Director	JOHN C STANDISH	216 Airport Drive Rochester, New Hampshire, 03867
Director	JOHN F CASSIDY, JR	216 Airport Drive Rochester, New Hampshire, 03867
Director	EDGAR G HOTARD	4747 RESEARCH FOREST DRIVE, ST 180-235, THE
		WOODLANDS, TX 77381
Director	JOHN R SCANNELL	216 Airport Drive Rochester, New Hampshire, 03867
Director	KATHARINE L PLOURDE	216 Airport Drive Rochester, New Hampshire, 03867
Director	ANDREW W HIGGINS	216 Airport Drive Rochester, New Hampshire, 03867
Director	KENNETH W KREUGER	216 Airport Drive Rochester, New Hampshire, 03867
Director	OLIVER M JARRAULT	216 Airport Drive Rochester, New Hampshire, 03867

Signatures

Signature Diana Walters
Title Special Secretary