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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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Principal Office

1095 AVENUE OF THE AMERICAS TAX DEPARTMENT - 15TH FLOOR ATTENTION: TIMOTHY C. BRADY NEW YORK, NY 10036-6796

Registered Agent Name/Address

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

Members/Managers

Manager Joseph A Zdeb 1095 AVENUE OF THE AMERICAS, NEW YORK, NY 10036-6796

Manager James W Koeger 13045 TESSON FERRY ROAD, ST. LOUIS, MO 63128

Manager Steven H. Ashton 501 ROUTE 22, BRIDGEWATER, NJ 08807 Manager Elizabeth A. O'Brien 700 Quaker Lane, Warwick, RI 02886

Signatures

Signature Joseph A. Zdeb Title Assistant Treasurer