## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Secreta P. O. Frankfort, K (502)	dergan Grimes ary of State Box 1150 Y 40602-1150 564-3490 w.sos.ky.gov	Annual Report Online Filing	ARP	
Company: Company ID: State of origin Formation dat Date filed: Fee:	07572 : Delaw e: 2/23/2	vare 2010 12:00:00 AM 2014 3:15:51 PM		
Principal Offic	e	NTED 5 STATES		
	LAKES DRIVE			
SUITE G CHARLOTTE,	NC 28273		5	
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Registered Ag	ent Name/Address			
NATIONAL CO 828 LANE ALLI SUITE 219 LEXINGTON, P		LTD.	CR	
Current Office	rs			
CEO Secretary	Andy Kindfuller Kevin C Burke	115 Park Avenue - Unit 314, Charlot	10825 Stanmore Drive, Potomac, MD 20854 115 Park Avenue - Unit 314, Charlotte, NC 28203	
Directors		DED WE		
Director	Michael Persky	Alerion Investment Partners 1, L.P, Darien, CT 06820	Alerion Investment Partners 1, L.P, 23 Old Kings Highway South, Darien, CT 06820	
Director	Bruce Failing		Alerion Investment Partners 1, L.P, 23 Old Kings Highway South,	
Signatures				
Signature	Kevin	C. Burke		
Title	VP-Fi			

PARP