Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: 0759811 State of origin: Delaware

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Principal Office

71 STEVENSON 5TH FLOOR SAN FRANCISCO, CA 94105

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Kathy Yates	71 Stevenson 5th Floor San Francisco CA 94105
Secretary	Ken Cucarola	71 Stevenson 5th Floor San Francisco CA 94105
Treasurer	Ken Cucarola	71 Stevenson 5th Floor San Francisco CA 94105

Directors

Director	Philip Clough	71 Stevenson 5th Floor San Francisco CA 94105
Director	Bob Finzi	71 Stevenson 5th Floor San Francisco CA 94105
Director	Marguerit Kondracke	71 Stevenson 5th Floor San Francisco CA 94105
Director	Paul Mariani	71 Stevenson 5th Floor San Francisco CA 94105
Director	Kathy Yates	71 Stevenson 5th Floor San Francisco CA 94105

Signatures

Signature Kelly Lettmann Title POA