Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1072514 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: TEPDB OPCO, LLC

Company ID: 1072514 State of origin: Delaware

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Principal Office

326 TRYON ROAD RALEIGH, NC 27603

Registered Agent Name/Address

INCORPORATING SERVICES, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Members/Managers

MemberWilliam H. Martin326 Tryon Road, Raleigh, NC 27603MemberAndrew T. Haldane326 Tryon Road, Raleigh, NC 27603MemberGraham M. Andres326 Tryon Road, Raleigh, NC 27603MemberDwight J. Collinson326 Tryon Road, Raleigh, NC 27603MemberBradley Little326 Tryon Road, Raleigh, NC 27603

Signatures

Signature WILLIAM H. MARTIN

Title MEMBER