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Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Principal Office

2455 TELLER RD
THOUSAND OAKS, CA 91320

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
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LEXINGTON, KY 40504

Current Officers

Vice Chairman	David F. McCune	2455 Teller Road, Thousand Oaks, CA, 91320
Chairman	Sarah Miller McCune	2455 Teller Road, Thousand Oaks, CA, 91320
CEO	Blaise R. Simqu	2455 Teller Road, Thousand Oaks, CA, 91320
CFO	Chris Hickok	2455 Teller Road, Thousand Oaks, CA, 91320
Vice President	Chris Hickok	2455 Teller Road, Thousand Oaks, CA, 91320
President	Tracey Ozmina	2455 Teller Road, Thousand Oaks, CA, 91320
COO	Tracey Ozmina	2455 Teller Road, Thousand Oaks, CA, 91320
President	Blaise R. Simqu	2455 Teller Road, Thousand Oaks, CA, 91320
Secretary	Steve Eden	2455 Teller Road, Thousand Oaks, CA, 91320

Directors

Director	Susan Gibbons	2455 Teller Road, Thousand Oaks, CA, 91320
Director	David J. Walsh	2455 Teller Road, Thousand Oaks, CA, 91320
Director	David F. McCune	2455 Teller Road, Thousand Oaks, CA, 91320
Director	Renu Khator	2455 Teller Road, Thousand Oaks, CA, 91320
Director	Scott Henderson	2455 Teller Road, Thousand Oaks, CA, 91320
Director	Douglas McCune	2455 Teller Road, Thousand Oaks, CA, 91320
Director	Sarah Miller McCune	2455 Teller Road, Thousand Oaks, CA, 91320
Director	Timo Hannay	2455 Teller Road, Thousand Oaks, CA, 91320
Director	Brian Belchers	2455 Teller Road, Thousand Oaks, CA, 91320
Director	Blaise R. Simqu	2455 Teller Road, Thousand Oaks, CA, 91320

Signatures

Signature	Chris Hickok
Title	SVP, CFO