Commonwealth of Kentucky Trey Grayson, Secretary of State

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Company ID: 0334715 State of origin: Delaware

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Principal Office

ONE POST STREET

SAN FRANCISCO, CA 94104

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	John H Hammergren	One Post Street, San Francisco, CA 94104
President	John H Hammergren	One Post Street, San Francisco, CA 94104
Secretary	Willie C Bogan	One Post Street, San Francisco, CA 94104

Directors

Director	John H Hammergren	One Post Street, San Francisco, CA 94104
Director	M Christine Jacobs	5203 Bristol Industrial Way, Buford, GA 30518
Director	Wayne A Budd	53 State Street, Boston, MA 02109
Director	David M Lawrence	P.P. Box 67, Geyserville, CA 95441
Director	Alton F Irby, III	27 Knightsbridge, London, England SW1X 7YB
Director	Jane E Shaw	One Post Street, San Francisco, CA 94104
Director	Marie L Knowles	511 Arroyo Square, South Pasadena, CA 91030
Director	Andy D. Bryant	2200 Mission College Blvd., Mail Stop RN5-101, Santa Clara,
		CA 95054
Director	Edward A. Mueller	1801 California Street, Suite 5200, Denver, CO 80202

Signatures

Signature Karen M. Pineda
Title Assistant Secretary