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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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
Treasurer	Nicholas A Loiacono	One Post Street, San Francisco, CA 94104

Directors

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

Signatures

Signature Karen M. Pineda
Title Assistant Secretary