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: 0765015 State of origin: Delaware

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Principal Office

46600 LANDING PARKWAY FREMONT, CA 94538

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICES COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

CEO	MARK BARRENCHEA	46600 LANDING PARKWAY, FREMONT, CA 94538
CFO	JAMES WHEAT	46600 LANDING PARKWAY, FREMONT, CA 94538
Secretary	MAURICE LEIBENSTERN	46600 LANDING PARKWAY, FREMONT, CA 94538

Directors

Director	GARY GRIFFITHS	46600 LANDING PARKWAY, FREMONT, CA 94538
Director	MARK BARRENECHEA	46600 LANDING PARKWAY, FREMONT, CA 94538
Director	MICHAL HAGEE	46600 LANDING PARKWAY, FREMONT, CA 94538
Director	DOUGLAS KING	46600 LANDING PARKWAY, FREMONT, CA 94538
Director	CHARLES BOESENBERG	46600 LANDING PARKWAY, FREMONT, CA 94538
Director	HAGI SCHWARTZ	46600 LANDING PARKWAY, FREMONT, CA 94538
Director	RONALD VERDOORN	46600 LANDING PARKWAY, FREMONT, CA 94538

Signatures

Signature MAURICE LEIBENSTERN

Title SECRETARY