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

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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

Annual Report Online Filing

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Principal Office

2801 West Tyvola Road Attention Legal Department Charlotte, NC 28217

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. Main Street Suite 512 Frankfort, KY 40601

Current Officers

CEO	Nir Patel	2801 West Tyvola Road, Charlotte, NC 28217
CFO	William Langley	2801 West Tyvola Road, Charlotte, NC 28217
Secretary	Stacy S. Gray	2801 West Tyvola Road, Charlotte, NC 28217

Directors

Director	Lisa M. Harper	2801 West Tyvola Road, Charlotte, NC 28217
Director	Donald L. Hendricks	2801 West Tyvola Road, Charlotte, NC 28217
Director	Nir Patel	2801 West Tyvola Road, Charlotte, NC 28217

Signatures

Signature Stacy S. Gray
Title Secretary