

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0418817  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2019 6:38:28 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** T.Y. LIN INTERNATIONAL INC.  
**Company ID:** 0418817  
**State of origin:** California  
**Formation date:** 7/15/1996 12:00:00 AM  
**Date filed:** 5/17/2019 6:38:28 PM  
**Fee:** \$15.00

**Principal Office**

345 CALIFORNIA ST. #2300  
SAN FRANCISCO, CA 94104

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                      |                                                                    |
|----------------|----------------------|--------------------------------------------------------------------|
| President      | Alvaro J. Piedrahita | 345 California Street, Suite 2300, San Francisco, California 94104 |
| Secretary      | William K. Harnagel  | 345 California Street, Suite 2300, San Francisco, California 94104 |
| Treasurer      | William K. Harnagel  | 345 California Street, Suite 2300, San Francisco, California 94104 |
| Vice President | Veronica Fennie      | 345 California Street, Suite 2300, San Francisco, California 94104 |
| Vice President | William K. Harnagel  | 345 California Street, Suite 2300, San Francisco, California 94104 |

**Directors**

|          |                      |                                                                    |
|----------|----------------------|--------------------------------------------------------------------|
| Director | W. Mark Ashley       | 345 California Street, Suite 2300, San Francisco, California 94104 |
| Director | Marwan Nader         | 345 California Street, Suite 2300, San Francisco, California 94104 |
| Director | Robert A. Peterson   | 345 California Street, Suite 2300, San Francisco, California 94104 |
| Director | Alvaro J. Piedrahita | 345 California Street, Suite 2300, San Francisco, California 94104 |
| Director | Robert J. Radley     | 345 California Street, Suite 2300, San Francisco, California 94104 |
| Director | Mariano Valle        | 345 California Street, Suite 2300, San Francisco, California 94104 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Teah Griffin |
| <b>Title</b>     | POA          |