

Kentucky Secretary of State Annual Report

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Company BONSAL AMERICAN, INC.
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Principal Office

8201 Arrowridge Boulevard
Charlotte, NC 28224

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Gil Seco	8201 ARROWRIDGE BLVD., CHARLOTTE, NC 28273
President	J. David Maske	8201 Arrowridge Blvd., Charlotte, NC 28273
Secretary	KELLY A. ELLIOTT	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
Assistant Secretary	Gary P Hickman	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
Assistant Secretary	Michael G O'Driscoll	375 Northridge Road, Suite 350, Atlanta, GA 30350
Assistant Secretary	David J. Majher	375 Northridge Road, Suite 350, Atlanta, GA 30350
Vice President	Jeff Lax	8201 ARROWRIDGE BLVD., CHARLOTTE, NC 28273

Directors

Director	William J. Sandbrook	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
Director	MICHAEL G O'DRISCOLL	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
Director	J. David Maske	8201 Arrowridge Blvd., Charlotte, NC 28224

Signatures

Signature Gary P. Hickman
Title Assistant Secretary