Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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: HICKMAN, WILLIAMS & COMPANY

Company ID: 0062620 State of origin: Delaware

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Principal Office

BOX 538

CINCINNATI, OH 45201

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Current Officers

President W A SNYDER 2015 SPRING ROAD SUITE 715 OAKBROOK, IL 50623
Treasurer P J EVANS 250 EAST FIFTH STREET, SUITE 300CINCINNATI, OH 45201
Vice President J E SANDER 250 EAST FIFTH STREET, SUITE 300CINCINNATI, OH 45201

Directors

Director T L MEADORS 250 EAST FIFTH STREET SUITE 300, CINCINNATI, OH 45202
Director J E SANDER 250 EAST FIFTH STREET SUITE 300, CINCINNATI, OH 45202
Director W A SNYDER 2015 SPRING ROAD, SUITE 715, OAKBROOK, IL 50623
Director D H GELWICKS 8050 ROWAN ROAD, SUITE 401, CRANBERRY TWP, PA 16066
Director R J GRAY 8050 ROWAN ROAD, SUITE 401, CRANBERRY TWP, PA 16066

Signatures

Signature PAMELA EVANS Title TREASURER