

0746122

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: FIRSTGROUP AMERICA, INC.
Company ID: 0746122
State of origin: Delaware
Formation date: 10/21/2009 12:00:00 AM
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Principal Office

600 VINE STREET
SUITE 1400
CINCINNATI, OH 45202

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|---------------------|--|
| CFO | Scott Spivey | 600 Vine Street Suite 1400 Cincinnati Ohio 45202 |
| Assistant Secretary | Nancy Eliason | 600 Vine Street Suite 1400 Cincinnati Ohio 45202 |
| Assistant Secretary | Brian Beechem | 600 Vine Street Suite 1400 Cincinnati Ohio 45202 |
| Secretary | Michael L. Petrucci | 600 Vine Street Suite 1400 Cincinnati Ohio 45202 |

Directors

| | | |
|----------|--------------|--|
| Director | Scott Spivey | 600 Vine Street Suite 1400 Cincinnati Ohio 45202 |
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Signatures

| | |
|-----------|-------------------|
| Signature | Mandy Hendricks |
| Title | Power of Attorney |