## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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#### **Principal Office**

c/o SABIN BERMANT & GOULD LLP FOUR TIMES SQUARE NEW YORK, NY 10036

#### **Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY. 421 W. MAIN STREET FRANKFORT, KY 40601

#### **Current Officers**

President Whitney R. Shaw 120 West Morehead Street, Suite 400, Charlotte, NC 28202 Secretary Whitney R. Shaw 120 West Morehead Street, Suite 400, Charlotte, NC 28202 Treasurer Kirk Shaw 120 West Morehead Street, Suite 400, Charlotte, NC 28202 Vice President S. I. Newhouse, Jr. 4 Times Square, 23rd Floor, New York, NY 10036 Yice President Kirk Shaw 120 West Morehead Street, Suite 400, Charlotte, NC 28202

#### **Directors**

Director S. I. Newhouse, Jr. 4 Times Square, New York, New York 10036

### **Signatures**

SignatureMary Ann CaseyTitleCorporate Paralegal