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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

TAX DEPT.- WB12A 436 WALNUT STREET PHILADELPHIA, PA 19106

Registered Agent Name/Address

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

Current Officers

President DAVID K PATTERSON 436 WALNUT STREET; PHILADELPHIA, PA 19106
Assistant Secretary JACK R SERVIN 436 WALNUT STREET; PHILADELPHIA, PA 19106
Vice President JAMES J BOND 436 WALNUT STREET; PHILADELPHIA, PA 19106
Secretary John J. Fleming 436 Walnut Street; Philadelphia, PA 19106
Treasurer Joseph Jordan 436 Walnut Strett; Philadelphia, PA 19106

Directors

Director JAMES J BOND 436 WALNUT STREET; PHILADELPHIA, PA 19106
Director MICHAEL J HOBERMAN 436 WALNUT STREET; PHILADELPHIA, PA 19106
Director DAVID K PATTERSON 436 WALNUT STREET; PHILADELPHIA, PA 19106

Signatures

Signature Jack R. Servin
Title Assistant Secretary