Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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 Leigh A Sherman 436 Walnut Street, Philadelphia, PA 19106
Assistant Secretary Jack R. Servin 436 WALNUT STREET; PHILADELPHIA, PA 19106
Treasurer John M. Buckley 436 WALNUT STREET; PHILADELPHIA, PA 19106
Secretary Carrie L. Lanouette 436 Walnut Street, Philadelphia, PA 19106

Directors

Director Mark Hursh 436 WALNUT STREET; PHILADELPHIA, PA 19106
Director Matthew Guzek 436 WALNUT STREET; PHILADELPHIA, PA 19106
Director Leigh A Sherman 436 Walnut Street, Philadelphia, PA 19106

Signatures

Signature JACK R SERVIN

Title ASSISTANT SECRETARY