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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Principal Office

8 CEDAR BROOK DRIVE CN7500 CRANBURY, NJ 08512-7500

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	MAUREEN SHAW	8 CEDAR BROOK DRIVE, CRANBURY, NJ 08512
CFO	MARK DAHLINGER	8 CEDAR BROOK DRIVE, CRANBURY, NJ 08512
President	JAMES HARTON	8 CEDAR BROOK DRIVE, CRANBURY, NJ 08512
Assistant Secretary	JUDITH L DIORIO	8 CEDAR BROOK DRIVE, CRANBURY, NJ 08512
Assistant Secretary	ANTHONY T SAVIANO	8 CEDAR BROOK DRIVE, CRANBURY, NJ 08512
Assistant Secretary	KEVIN E MCVEIGH	8 CEDAR BROOK DRIVE, CRANBURY, NJ 08512
Secretary	JOHN P DONAHUE	8 CEDAR BROOK DRIVE, CRANBURY, NJ 08512
Vice President	JOHN P DONAHUE	8 CEDAR BROOK DRIVE, CRANBURY, NJ 08512
Vice President	MARCUS LEWIS	8 CEDAR BROOK DRIVE, CRANBURY, NJ 08512

Directors

Director	JAMES HARTON	8 CEDAR BROOK DRIVE, CRANBURY, NJ 08512
Director	MARK A DAHLINGER	8 CEDAR BROOK DRIVE, CRANBURY, NJ 08512
Director	JOHN HEFFERNAN	8 CEDAR BROOK DRIVE, CRANBURY, NJ 08512
Director	JOHN CHERKAUSKAS	8 CEDAR BROOK DRIVE, CRANBURY, NJ 08512

Signatures

Signature JUDITH L. DIORIO
Title ASSISTANT SECRETARY