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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0877534 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: UG SHARED SERVICES, INC.

Company ID: 0877534
State of origin: North Carolina

Formation date: 1/27/2014 12:00:00 AM Date filed: 2/24/2015 2:46:13 PM

Fee: \$15.00

Principal Office

P.O. BOX 20597

GREENSBORO, NC 27420

Registered Agent Name/Address

CSC-LAWYER'S INCOROPRATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

| CEO | DonnaLee DeMaio | 230 North Elm Street, Greensboro, NC 27401 |
|----------------------------|-------------------------|--|
| CFO | Charles E. Compton, III | 230 North Elm Street, Greensboro, NC 27401 |
| Assistant Secretary | Theresa M. Cameron | 230 North Elm Street, Greensboro, NC 27401 |
| Secretary | So Young Song | 230 North Elm Street, Greensboro, NC 27401 |
| Treasurer | James H. Taylor | 230 North Elm Street, Greensboro, NC 27401 |

Directors

| Director | DonnaLee DeMaio | 230 North Elm Street, Greensboro, NC 27401 |
|----------|---------------------|--|
| Director | James W. Dwane | 230 North Elm Street, Greensboro, NC 27401 |
| Director | Alessandra C. Quane | 230 North Elm Street, Greensboro, NC 27401 |
| Director | Brian T. Schreiber | 230 North Elm Street, Greensboro, NC 27401 |

Signatures

Signature So Young Song Title Secretary