Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0433538 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

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Company ID: 0433538 State of origin: Delaware

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Principal Office

16220 N. SCOTTSDALE ROAD SUITE 300 SCOTTSDALE, AZ 85254

Registered Agent Name/Address

Corporation Service Company **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

Chairman

9 NORTH BUONA VISTA DRIVE, #14-01, THE METROPOLIS TOWER 1, SINGAPORE, 138588 President ERIC MENSING 1667 K STREET, SUITE 400, WASHINGTON, DC 20006 16220 N. SCOTTSDALE ROAD, SUITE 300, SCOTTSDALE, AZ Assistant Secretary MCKENZIE D BROWN

85254 ERIC R. SWETT Secretary

KENNETH A. GLENN

16220 N. SCOTTSDALE ROAD, SUITE 300, SCOTTSDALE, AZ

Treasurer TEE KENG BOON 16220 N. SCOTTSDALE ROAD, SUITE 300, SCOTTSDALE, AZ

85254

Directors

Director ERIC R. SWETT 16220 N. SCOTTSDALE ROAD, SUITE 300, SCOTTSDALE, AZ 85254 **CEDRIC FOO** 9 NORTH BUONA VISTA DRIVE, #14-01, THE METROPLOIS Director

TOWER 1, SINGAPORE 138588

Director **ERIC MENSING** 1667 K STREET, SUITE 400, WASHINGTON, DC 20006 Director KENNETH A. GLENN 9 NORTH BUONA VISTA DRIVE, #14-01, THE METROPLOIS

TOWER 1, SINGAPORE 138588

Signatures

Signature ERIC R. SWETT **Title SECRETARY**