Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

185 DEVLIN ROAD NAPA, CA 94558

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Scot P. Fluharty 4500 N. Mission Road, Rosebush, MI 48878 Secretary Claudia G. Santos 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

Secretary Gladida G. Santos 2000, 105 Can Divid., Ote. 2000, 1100 Stori, 17, 17000-0170

Treasurer Walter Michael Birdsall 185 Devlin Road, Napa, CA 94558

Directors

Director Dorothy C. Upperman 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Director Carolyn M. Campbell 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

Signatures

Signature Claudia G. Santos Title Assistant Secretary