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

TAX DEPT 3RD FLOOR 5191 NATORP BLVD MASON, OH 45040

Registered Agent Name/Address

PRENTICE HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

CEO MICHAEL E HANSEN 200 Pier Four Blvd, BOSTON MA 02210
Assistant Secretary ANGELA M SCHILLING 5191 NATORP BLVD, MASON OH 45040
Secretary LAURA STEVENS 200 Pier Four Blvd, BOSTON MA 02210
Treasurer RICHARD J VEITH 200 Pier Four Blvd, BOSTON MA 02210

Directors

Director MICAHEL E HANSEN 200 Pier Four Blvd, BOSTON MA 02210
Director LAURA STEVENS 200 PIER FOUR BLVD, BOSTON MA 02210

Signatures

Signature Angela M Schilling
Title Asst Secretary