Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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Company ID: 0639642 State of origin: Delaware

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Principal Office

14951 DALLAS PARKWAY DALLAS, TX 75254

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CHRISTOPHER P HARTMANN 14951 DALLAS PARKWAY, DALLAS, TX 75254 President JOHN C GSCHWIND TWO CORPORATE DRIVE 10TH FLOOR, SHELTON, CT 06484 Secretary 14951 DALLAS PARKWAY, DALLAS, TX 75254 TIMOTHY BEVINS Treasurer Vice President AMANDA J MALBURG 14951 DALLAS PARKWAY, DALLAS, TX 75254 Vice President 14951 DALLAS PARKWAY, DALLAS, TX 75254 JONATHAN PLOTKIN Vice President ROBERT CASE 2965 COMMODORE DR, CARROLLTON, TX 75007 Vice President PATRICK DAVIS 1940 FAIRWAY DRIVE SUITE A, SAN LEANDRO, CA 94577 Vice President JEFFREY WANNER 11775 EAST 45TH AVENUE, DENVER, CO 80239 CHRISTOPHER P NEWPORT Vice President 270 LOCUST ST., HARTFORD, CT 06114 General Manager MARK DANIEL 14951 DALLAS PARKWAY, DALLAS, TX 75254

Directors

Director Timothy Bevins 14951 DALLAS PARKWAY, DALLAS, TX 75254
Director MARK DANIEL 14951 DALLAS PARKWAY, DALLAS, TX 75254

Director JOHN C GSCHWIND TWO CORPORATE DRIVE 10TH FLOOR, SHELTON, CT 06484

Signatures

Signature AMANDA J. MALBURG
Title VICE PRESIDENT - TAX