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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Principal Office

100 FIRST STAMFORD PL
STAMFORD, CT 06902

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	SINA A PASSARELLI	100 FIRST STAMFORD PLACE STAMFORD, CT 06902
President	MAX H MITCHELL	100 FIRST STAMFORD PLACE STAMFORD, CT 06902
Treasurer	ED S SWITTER	100 FIRST STAMFORD PLACE STAMFORD, CT 06902
Secretary	ANTHONY M. D'IORIO	100 FIRST STAMFORD PLACE STAMFORD, CT 06902
Vice President	RICHARD A. MAUE	100 FIRST STAMFORD PLACE STAMFORD, CT 06902
Assistant Secretary	NASRUDEEN ALLADEEN	100 FIRST STAMFORD PLACE STAMFORD CT 06902

Directors

Director	JAMES L. TULLIS	100 FIRST STAMFORD PLACE - STAMFORD, CT 06902
Director	GEN. DONALD G. COOK	2222 WINDING VIEW - SAN ANTONIO TX 78260
Director	ELLEN MCCLAIN HAIME	600 EST 246TH STREET - BRONX, NEW YORK 10471
Director	RONALD C. LINDSAY	EASTMAN CHEMICAL - 200 SOUTH WILCOX - KINGSPORT, TX 37660
Director	JENNIFER M. POLLINO	1253 FIRETHORNE CLUB DRIVE - MARVIN, NC 28173
Director	MAX H. MITCHELL	100 FIRST STAMFORD PLACE - STAMFORD, CT 06902
Director	JAMES L. TULLIS	TULLIS HEALTH INVESTORS - 11760 U.S. HIGHWAY 1 - SUITE 502 W - PALM BEACH GARDENS, FL 33408
Director	MARTIN R BENANTE	5908 BURNHAM ROAD, NAPLES, FL 34119
Director	MICHAEL DINKINS	100 FIRST STAMFORD PLACE STAMFORD CT 06902
Director	CHARLES MCCLURE	100 FIRST STAMFORD PLACE STAMFORD CT 06902

Signatures

Signature	NASRUDEEN ALLADEEN
Title	ASSISTANT SECRETARY