Kentucky Secretary of State Annual Report

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Company BALANCE CORPORATION

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Principal Office

Registered Agent

595 MARKET STREET SUITE 1600 SAN FRANCISCO, CA 94105 CSC-LAWYERS INCORPORATING SERVICES COMPANY 421 WEST MAIN STREET FRANKLIN, KY 40601

Officers

President	JOANNE BUDDE	595 Market Street, Suite 1600, SF, CA 94105
Chairman	BARRY JOLETTE	350 Convention Way, Redwood City, CA 94063
Secretary	Sue Sheuerman	595 Market Street, Suite 1600, SF, CA 94105
Vice President	Sue Fritts	595 Market Street, Suite 1600, SF, CA 94105

Directors

Director	Tim Sumiec	N17W24100 Riverwood Drive, Suite 300, Waukesha, WI 53188
Director	Tristram Coffin	505 E Union Avenue, Suite 120, Olympia, WA 98501

Signatures

Signature Joanne Budde Title President