Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1036044 Michael G. Adams KY Secretary of State Received and Filed

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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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Company: DODGE & COX INC.

Company ID: 1036044
State of origin: California

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Principal Office

555 CALIFORNIA STREET, 40TH FLOOR SAN FRANCISCO, CA 94104

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

		CUED WE WANTED
Treasurer	John M Loll	40th Floor 555 California Street San Francisco, CA 94104
Secretary	Roberta R.W. Kameda	40th Floor 555 California Street, San Francisco, CA 94104
CEO	Dana M Emery	40th Floor 555 California Street San Francisco, CA 94104

Directors

Director	Charles F Pohl	40th Floor 555 California Street San Francisco, CA 94104
Director	Roger C. Kuo	40th Floor 555 California Street San Francisco, CA 94104
Director	Dana M. Emery	40th Floor 555 California Street San Francisco, CA 94104
Director	Thomas S. Dugan	40th Floor 555 California Street San Francisco, CA 94104
Director	Diana S. Strandberg	40th Floor 555 California Street San Francisco, CA 94104
Director	David C. Hoeft	40th Floor 555 California Street San Francisco, CA 94104

Signatures

Signature Roberta R.W. Kameda Vice President