Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 0803047 State of origin: Delaware

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Principal Office

6803 WEST 64TH STREET SUITE 208

SHAWNEE MISSION, KS 66202

Registered Agent Name/Address

C T CORPORATION SYSTEM 239 SOUTH 5TH STREET SUITE 1511 LOUISVILLE, KY 40202

Current Officers

President	Mark Wietecha	401 Wythe Street, Alexandria, VA, 22314
Secretary	Amy Mansue	200 Somerset Street, New Brunswick, NJ, 08901
Treasurer	Rick Merrill	801 Seventh Avenue, Fort Worth, TX 76104

Directors

Diroctoro		
Director	Steven Allen	700 Children's Drive, Columbus, OH, 43205
Director	Peggy Troy	9000 West Wisconsin Avenue, Milwaukee, WI, 53201
Director	Madeline Bell	34th Street & Civic Center Blvd, Philadelphia, PA 19104
Director	Michael Aubin	800 Prudential Drive, Jacksonville, FL 32207
Director	Kimberly Cripe	1201 West LaVeta Avenue, Orange, CA 92868
Director	Kurt Newman	111 Michigan Avneue NW, Washington, DC 20010
Director	Susan Distefano	6411 Fannin Street, Houston, TX 77030
Director	Sandra Fenwick	300 Longwood Avenue, Boston, MA 02115
Director	Paul King	300 North Ingalls, Ann Arbor, MI 48109-0475
Director	Katy Welkie	100 North Mario Capecchi Drive, Salt Lake City, UT 84113

Signatures

SignatureBrian HumphreysTitleVice President, Finance