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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company ID: 0721049
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Principal Office

6 HORIZON COURT
SUITE 200
HEATH, TX 75032

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Josh Ramsey	6 Horizon Court, Suite 200, Heath, TX 75032
Secretary	John M. Perisich	26000 Commercentre Drive, Lake Forest, CA 92630
Treasurer	David Fehrenbach	26000 Commercentre Drive, Lake Forest, CA 92630

Directors

Director	Scott Summers	6 Horizon Court Suite 200 Heath, TX 75032
Director	Ken Dodgen	2300 N. Field Street, Suite 1900, Dallas, TX 75201
Director	John M. Perisich	26000 Commercentre Drive, Lake Forest, CA 92630
Director	Tom McCormick	2300 N. Field Street, Suite 1900, Dallas, TX 75201

Signatures

Signature	John M. Perisich
Title	Secretary