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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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Principal Office

900 FIRST AVENUE CORPORATE TAX DEPARTMENT KING OF PRUSSIA, PA 19406

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Steven P. Zuk	900 First Avenue, King of Prussia, PA 19406
President	Bernard Roche	900 First Avenue, King of Prussia, PA 19406
Secretary	Kevin Call	900 First Avenue, King of Prussia, PA 19406
Treasurer	Robert P. Greco	900 First Avenue, King of Prussia, PA 19406
Vice President	Patricia McCarthy	900 First Avenue, King of Prussia, PA 19406

Directors

Director	Bernard Roche	900 First Avenue, King of Prussia, PA 19406
Director	Thierry Lemonnier	420 rue d'Estienne D'Orves, Colombes, France 92705

Signatures

Signature Steven P. Zuk
Title Assistant Treasurer