Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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

400 CARILLON PARKWAY, STE 300 ST. PETERSBURG, FL 33716

Registered Agent Name/Address

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

Current Officers

President	Keith R Meier	260 Interstate North Circle, SE, Atlanta, GA 30339
Secretary	Jeannie Aragon Cruz	11222 Quail Roost DriveMiami FL 33157
Treasurer	Michael B Smith	260 Interstate North Circle, SE, Atlanta, GA 30339

Directors

Director	R. Alan Moak	260 Interstate North Circle, SE, Atlanta, GA 30339
Director	Joseph E. Erdeman	260 Interstate North Circle, SE, Atlanta, GA 30339
Director	Keith R Meier	260 Interstate North Circle, SE, Atlanta, GA 30339

Signatures

Signature Nancy L Johnston Vice President