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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

1 Courier Place Smyrna, TN 37167

Registered Agent Name/Address

Capitol Corporate Services, Inc. 828 Lane Allen Rd Suite 219 Lexington, KY 40504

Current Officers

CEO Joe R Davis 5858 Westheimer, Suite 200, Houston, TX 77057
Assistant Secretary Robin E Murray 5858 Westheimer, Suite 200, Houston, TX 77057
Secretary Jon C Biro 5858 Westheimer, Suite 200, Houston, TX 77057
Treasurer David A Cheadle 5858 Westheimer, Suite 200, Houston, TX 77057

Directors

Director Joe R Davis 5858 Westheimer, Suite 200, Houston, TX 77057

Signatures

Signature Robin Murray
Title Assistant Secretary