# Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1036856 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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**

10400 BRYTON CORPORATE CENTER DRIVE, SUITE 500 HUNTERSVILLE, NC 28078

#### Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

#### **Current Officers**

Assistant Treasurer	Joseph Hurley	6600 West W.T. Harris Blvd, Charlotte, NC 28269
President	Mark Daugherty	6600 West W.T. Harris Blvd, Charlotte, NC 28269
Secretary	Michael Munn	1900 Airport Road., Monroe, NC, 28110

Treasurer Kyle Hilliard 6600 West W.T. Harris Blvd, Charlotte, NC 28269

## **Directors**

Director	Lars Ynner	6600 West W.T. Harris Blvd, Charlotte, NC 28269
Director	Marina Lindholm	6600 West W.T. Harris Blvd, Charlotte, NC 28269
Director	Mark Daugherty	6600 West W.T. Harris Blvd, Charlotte, NC 28269

#### **Signatures**

Signature Kelly Lettmann

Title Power of Attorney