Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

260 PARKWAY E DUNCAN, SC 29334

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Chairman	Stephen W. Althoff	170 Ridgeview Center Dr. Duncan, SC 29334
CFO	Glenn Cash	170 Ridgeview Center Dr. Duncan, SC 29334
Vice President	E. Grantland Burns	170 Ridgeview Center Drive Duncan, SC 29334

Directors

Director	Stephen W. Althoff	170 Ridgeview Center Dr. Duncan, SC 29334
Director	Seng Kheng Hwa	170 Ridgeview Center Dr. Duncan, SC 29334
Director	Robert M Crowder	170 Ridgeview Center Drive Duncan, SC 29334

Signatures

Signature Robert M Crowder
Title Director