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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

GALLERIA TOWER THREE 13155 NOEL RD **SUITE 1600** DALLAS, TX 75240

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	David R Schwans	GALLERIA TOWER THREE, 13155 NOEL RD, TX, 75240, USA
CEO	Brian D Philips	GALLERIA TOWER THREE, 13155 NOEL RD, TX, 75240, USA
CFO	Leslie M Benners	GALLERIA TOWER THREE, 13155 NOEL RD, TX, 75240, USA
President	Brian D Philips	GALLERIA TOWER THREE, 13155 NOEL RD, TX, 75240, USA
Secretary	Robert T Molinet	942 S Shady Grove Rd, TN, 38120, USA

Directors

Director	Frederick W Smith	942 S Shady Grove Rd, TN, 38120, USA
Director	Alan B Graf	942 S. Shady Grove Rd, TN, 38120, USA

Signatures

Signature David Schwans **Title** Assistant Treasurer