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

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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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Company ID: 0329161 State of origin: Kentucky

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Principal Office

ATTN: TERI O'NEILL 25 AT II 139 EAST FOURTH ST CINCINNATI, OH 45202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

.

Current Officers

	Tra-Calcard III
Michael S. Hendershott	400 S. Tryon Street, Charlotte, NC 28202
Chrisopher R. Bauer	400 S. Tryon Street, Charlotte, NC 28202
Robert A. Glenn	526 S. Church Street, Charlotte, NC 28202
Cynthia S. Lee	400 S. Tryon Street, Charlotte, NC 28202
Robert J. Ringel	139 East Fourth Street, Cincinnati, OH 45202
Phillip C. Grigsby	4720 Piedmont Row Drive, Charlotte, NC 28210
David S. Maltz	4720 Piedmont Row Drive, Charlotte, NC 28202
Nancy M. Wright	4720 Piedmont Row Drive, Charlotte, NC 28210
Karl W. Newlin	400 S. Tryon Street, Charlotte, NC 28202
Lance C. Stotts	4720 Piedmont Row Drive, Charlotte, NC 28210
Kodwo Ghartey-Tagoe	526 S. Church Street, Charlotte, NC 28202
Kenna C. Jordan	526 S. Church Street, Charlotte, NC 28202
Cassandra M. Springer	4720 Piedmont Row Drive, Charlotte, NC 28210
	Chrisopher R. Bauer Robert A. Glenn Cynthia S. Lee Robert J. Ringel Phillip C. Grigsby David S. Maltz Nancy M. Wright Karl W. Newlin Lance C. Stotts Kodwo Ghartey-Tagoe Kenna C. Jordan

Directors

Director	Robert A. Glenn	526 S. Church Street, Charlotte, NC 28202
Director	Lynn J. Good	526 S. Church Street, Charlotte, NC 28202
Director	Steven K. Young	526 S. Church Street, Charlotte, NC 28202

Signatures

Signature Cassandra M. Springer Title Assistant Secretary