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Michael G. Adams
KY Secretary of State
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Principal Office

3 PARK AVENUE
17TH FLOOR
NEW YORK, NY 10016

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Thomas R. Siegert	3 Park Avenue, 17th Floor, New York, NY 10016
President	Toshio Fukuda	3 Park Avenue, 17th Floor, New York, NY 10016
Secretary	Kathleen Kramer	3 Park Avenue, 17th Floor, New York, NY 10016
Assistant Secretary	Stephen Patrick Welby	3 Park Avenue, 17th Floor, New York, NY 10016
Treasurer	Joseph V. Lillie	3 Park Avenue, 17th Floor, New York, NY 10016

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Director	Akinori Nishihara	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Alberto Sanchez	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Alfred E Dunlop	3 Park Avenue, 17th Floor, New York, NY 10016
Director	David A Koehler	3 Park Avenue, 17th Floor, New York, NY 10016
Director	David B Durocher	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Eduardo F Palacio	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Elizabeth "Liz" Burd	3 Park Avenue, 17th Floor, New York, NY 10016
Director	James M Conrad	3 Park Avenue, 17th Floor, New York, NY 10016
Director	James R Look	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Jason Jianjun Gu	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Jill I Gostin	3 Park Avenue, 17th Floor, New York, NY 10016
Director	John P Verboncoeur	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Jose M.F. Moura	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Joseph V. Lillie	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Kathleen Kramer	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Kazuhiro Kosuge	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Keith A Moore	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Kukjin Chun	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Ljiljana Trajkovic	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Magdalena Salazar-Palma	3 Park Avenue, 17th Floor, New York, NY 10016

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Director	Sergio Benedetto	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Stephen Phillips	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Susan K. Land	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Tapan Sarkar	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Thomas M. Conte	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Toshio Fukuda	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Wolfram Bettermann	3 Park Avenue, 17th Floor, New York, NY 10016

Signatures

**Signature
Title**

Kathleen Kramer
Secretary