PARP

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

Annual Report Online Filing

ARP

Company: CITICO REALTY COMPANY

Company ID: 0060263
State of origin: Virginia

Formation date: 10/21/1964 12:00:00 AM Date filed: 5/18/2010 8:51:32 AM

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Principal Office

% CORPORATE SECRETARY 3 COMMERCIAL PL. NORFOLK, VA 23510

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET SUITE 2800 LOUISVILLE, KY 40202-2898

Current Officers

President	Mark D Manion	Three Commercial Place, Norfolk, VA 23510
Secretary	Reginald J Chaney	Three Commercial Place, Norfolk, VA 23510
Vice President	James A Hixon	Three Commercial Place, Norfolk, VA 23510
Treasurer	Thomas A Mahoney	Three Commercial Place, Norfolk, VA 23510

Directors

Director	Larry D. Tyree	Three Commercial Place, Norfolk, VA 23510
Director	Leslie S. Farless	Three Commercial Place, Norfolk, VA 23510
Director	Mark D Manion	Three Commercial Place, Norfolk, VA 23510
Director	Howard D. McFadden	Three Commercial Place, Norfolk, VA 23510
Director	Reginald J. Chaney	Three Commercial Place, Norfolk, VA 23510

Signatures

Signature Leslie S. Farless

Title Assistant Corporate Secretary