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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

4280 PROFESSIONAL CENTER DR., SUITE 400 PALM BEACH GARDENS, FL 33410

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC LAWYERS INCO 421 W. MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager ERIK R OLSEN 4300 TBC WAY PALM BEACH GARDENS FL 33410

Signatures

Signature Brian Maciak

Title Senior Vice President & General Counsel