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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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Company: HERMAN INVESTMENT COMPANY

Company ID: 0590566
State of origin: Pennsylvania

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Principal Office

3700 SOUTH WATER STREET SUITE 100 PITTSBURGH, PA 15203

Registered Agent Name/Address

D. KEVIN RYAN 462 SOUTH FOURTH STREET 2200 MEIDINGER TOWER LOUISVILLE, KY 40202

Current Officers

President HOWARD ENGELBERG 500 UNDERCLIFF RD. PITTSBURGH PA 15221
Secretary SCOTT ENGELBERG 5715 ELLSWORTH AVE #D-4 PITTSBURGH PA 15232
Treasurer PETER HEIN 6 RUSTIC GATE LANE DIX HILLS NY 11746
Vice President EVELYN ENGELBERG 6315 FORBES AVE #1204 PITTSBURGH PA 15217

Directors

Director HOWARD ENGELBERG 500 UNDERCLIFF RD. PITTSBURGH PA 15221

Director EVELYN ENGELBERG 6315 FORBES AVENUE #1204 PITTSBURGH PA 15217

Director PETER HEIN 6 RUSTIC GATE LANE DIX HILLS NY 11746

Director SCOTT ENGELBERG 5715 ELLSWORTH AVE #D-4 PITTSBURGH PA 15232

Signatures

Signature Mark Hannah
Title Controller