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

2100 Ross Ave. Suite 2200 Dallas, TX 75201

Registered Agent Name/Address

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

Current Officers

President Bob Thurber 706 Green Valley Road, Ste 500, Greensboro, NC 27408 Secretary Jennifer Roth 706 Green Valley Road, Ste 500, Greensboro, NC 27408 Vice President Pat Davis 2100 Ross Avenue, Ste 2200, Dallas, TX 75201

Directors

Director Kurt Laning 765 Ela Road, Ste. 302. Lake Zurich, IL 60047

Director Harold Buckner 4333 Edgewood Road NE, Cedar Rapids, IA 52499

Director Eric Sandberg 4333 Edgewood Road NE, Cedar Rapds, IA 52499

Director Bob Thurber 706 Green Valley Road, Ste 500, Greensboro, NC 27408

Signatures

Signature Bob Thurber Title President