

0057472

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Principal Office

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

Registered Agent Name/Address

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

Current Officers

President	John B. Hess	1185 Avenue of the Americas. New York. NY 10036
Secretary	Timothy B. Goodell	1185 Avenue of the Americas. New York. NY 10036

Directors

Director	John B. Hess	1185 Avenue of the Americas. New York. NY 10036
Director	James H. Quigley	1185 Avenue of the Americas. New York. NY 10036
Director	Rodney F. Chase	1185 Avenue of the Americas. New York. NY 10036
Director	Terrence J. Checki	1185 Avenue of the Americas. New York. NY 10036
Director	Leonard S. Coleman, Jr.	1185 Avenue of the Americas. New York. NY 10036
Director	Edith E. Holiday	1185 Avenue of the Americas. New York. NY 10036
Director	Risa Lavizzo-Mourey	1185 Avenue of the Americas. New York. NY 10036
Director	Marc S. Lipschultz	1185 Avenue of the Americas. New York. NY 10036
Director	David McManus	1185 Avenue of the Americas. New York. NY 10036
Director	Kevin O. Meyers	1185 Avenue of the Americas. New York. NY 10036
Director	William G. Schrader	1185 Avenue of the Americas. New York. NY 10036

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney