NARP

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

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Company: ASSOCIATION OF GOVERNMENT ATTORNEYS IN CAPITOL LITIGATION, INC.

Company ID: 0149572 State of origin: Kentucky

Formation date: 9/5/1980 12:00:00 AM **Date filed:** 5/2/2010 6:39:23 PM

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Principal Office

PMB-102 125 NORTH 2ND STREET SUITE 110

PHOENIX, AZ 85004-2370

Registered Agent Name/Address

JAMES L. DICKINSON CAPITOL BLDG., STE. 28 FRANKFORT, KY 40601

Current Officers

President	KATHERINE B. BURNETT	VIRGINIA ATTORNEY GENERAL'S OFFICE, 900 EAST MAIN	

STREET, RICHMOND, VA 23219

Secretary KENT E CATTANI 1275 W WASHINGTON PHOENIX ARIZONA 85007
Treasurer KENT E CATTANI 1275 W WASHINGTON PHOENIX ARIZONA 85007
Vice President BERNARD J. MURRAY DUPAGE COUNTY STATE'S ATTORNEY'S OFFICE, 503
NORTH COUNTY FARM ROAD, WHEATON, IL 60187

Directors

Director	J. KIRK BROWN	2115 STATE CAPTIOL PO BOX 98920 LINCOLE NEBRASKA
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Director KEVIN W. LYONS 324 MAIN, ROOM 111, PEORIA, IL 61602
Director DANE R. GILLETTE 455 GOLDEN GATE AVE, SUITE 11000, SAN FRANCISCO,

CA 94102

Signatures

Signature KENT E. CATTANI

Title SECRETARY-TREASURER