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

590 WOODBURY GLASSBORO ROAD SEWELL, NJ 08080

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer James D Huchison One Batesville Blvd, Batesville, IN 47006 Assistant Treasurer Theodore S Haddad One Batesville Blvd, Batesville, IN 47006 One Batesville Blvd, Batesville, IN 47006 President Kimberly K Ryan Assistant Secretary Ulf Zimmerling Theodorstrasse 10, Stuttgart, Germany 70469 One Batesville Blvd, Batesville, IN 47006 Nicholas R Farrell Secretary Theodore S Haddad One Batesville Blvd, Batesville, IN 47006 Vice President General Manager Stefan Rottke 590 Woodbury Glassboro Rd., Sewell, NJ 08080

Directors

DirectorJoe A RaverOne Batesville Blvd, Batesville, IN 47006DirectorKristina A CernigliaOne Batesville Blvd, Batesville, IN 47006DirectorKimberly K RyanTheodorstrasse 10, Stuttgart, Germany 70469

Signatures

Signature Nicholas R Farrell Secretary