Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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KY Secretary of State
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Principal Office

590 WOODBURY GLASSBORO ROAD SEWELL, NJ 08080

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

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

Directors

Director Joe A. Raver One Batesville Blvd, Batesville, IN 47006
Director Kristina A. Cerniglia One Batesville Blvd, Batesville, IN 47006
Director Kimberly K. Ryan One Batesville Blvd, Batesville, IN 47006

Signatures

Signature Nicholas R. Farrell
Title Assistant Secretary