Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0156075 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/26/2016 4:11:37 PM

Fee receipt: \$15.00

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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Company: INGRAM MANAGEMENT COMPANY

Company ID: 0156075 State of origin: Delaware

Formation date: 5/6/1981 12:00:00 AM Date filed: 4/26/2016 4:11:37 PM

Fee: \$15.00

Principal Office

ONE BELLE MEADE PLACE 4400 HARDING RD. NASHVILLE, TN 37205

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer ALFRED M DOWELL 4400 HARDING ROAD, NASHVILLE, TN 37205 President MARY K CAVARRA 4400 HARDING ROAD, NASHVILLE, TN 37205 4400 HARDING ROAD, NASHVILLE, TN 37205 Vice President JANET C INGLE 4400 HARDING ROAD, NASHVILLE, TN 37205 Treasurer JEFFREY K BELSER **ELEANOR G MCDONALD** 4400 HARDING ROAD, NASHVILLE, TN 37205 Secretary Assistant Secretary PAUL W MERCER 4400 HARDING ROAD, NASHVILLE, TN 37205

Directors

Director MARY K CAVARRA 4400 HARDING ROAD, NASHVILLE, TN 37205 Director ELEANOR G MCDONALD 4400 HARDING ROAD, NASHVILLE, TN 37205

Signatures

Signature JANET C INGLE VICE PRESIDENT