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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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ARP

Company: FROST SPECIALTY INC.

Company ID: 0773075 State of origin: Delaware

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Principal Office

1117 17TH AVENUE SOUTH NASHVILLE, TN 37212

Registered Agent Name/Address

3H AGENT SERVICES, INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President ROBERT FROST 1117 17th Avenue South, Nashville, TN 37212
Assistant Secretary JACQUELINE CURELLA
Secretary WILLIAM COSTANTIN
Treasurer WILLIAM GOLDSTEIN 117 17th Avenue South, Nashville, TN 37212
1 State Street Plaza, 9th Fl. New York, NY 10004
475 Park Ave. South, 17th Fl., New York, NY 10004
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Directors

Director WILLIAM COSTANTIN 475 Park Ave South, 17th Fl., New York, NY 10016
Director WILLIAM GOLDSTEIN 1 State Street Plaza, 9th Fl, New York, NY 10004
Director ROBERT FROST 1117 17th Avenue South, Nashville, TN 37212

Signatures

Signature William Costantini
Title Secretary