Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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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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

CEO PETER GARVEY 425 CALIFORNIA STREET, 24TH FLOOR, SAN FRANCISCO, CA

94104

President ROBERT FROST 1117 17th Avenue South, Nashville, TN 37212

Secretary DANIEL J CRAWFORD 2000 ALAMEDA DE LAS PULGAS, SUITE 280, SAN MATEO, CA

94403

Treasurer KARMAN MA CHAN 425 CALIFORNIA STREET, 24TH FLOOR, SAN FRANCISCO, CA

94104

Directors

Director JOHN HAHN 425 CALIFORNIA STREET, 24TH FLOOR, SAN FRANCISCO, CA

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Director PETER GARVEY 425 CALIFORNIA STREET, 24TH FLOOR, SAN FRANCISCO, CA

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Director STEVEN PUCCINELLI 65 EAST 55TH STREET, 32ND FLOOR, NEW YORK, NY 10022

Signatures

Signature KARMAN MA CHAN Title TREASURER