Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams 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

44201 NOBEL DRIVE FREEMONT, CA 94538

Registered Agent Name/Address

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

Current Officers

CFO	Marshall W. Witt	44201 Nobel Drive, Fremont CA 94538
President	Dennis John Polk	44201 Nobel Drive, Fremont CA 94538
Secretary	Simon Y. Leung	44201 Nobel Drive, Fremont CA 94538

Directors

Director	Cheryl Grant	39 Pelham Ridge Drive, Greenville, SC 29615
Director	Marshall W. Witt	44201 Nobel Drive, Fremont CA 94538

Signatures

SignatureSimon Y. LeungTitleSecretary