Kentucky Secretary of State Annual Report

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Company GE HF HOLDINGS, INC.

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Principal Office

Registered Agent

332 MINNESOTA STREET SUITE 600 ST. PAUL, MN 55101-7714 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	TODD WOODARD	332 Minnesota Street, Suite 600, St. Paul, MN 55101
Secretary	PAMELA STRAUSS	332 Minnesota Street, Suite 600, St. Paul, MN 55101
Treasurer	SCOTT YOUNG	332 Minnesota Street, Suite 600, St. Paul, MN 55101

Directors

Director	TODD WOODARD	332 Minnesota Street, Suite 600, St. Paul, MN 55101
Director	SCOTT YOUNG	332 Minnesota Street, Suite 600, St. Paul, MN 55101

Signatures

Signature Vince Schaper Title Counsel