

Commonwealth of Kentucky
Trey Grayson, Secretary of State

FNAP

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Trey Grayson
Secretary of State
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Secretary of State
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Principal Office

1220 L STREET, N. W.
WASHINGTON, DC 20005

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	J. Larry Nichols	1220 L Street, NW, Washington, DC	20005
President	Jack Gerard	1220 L Street, NW, Washington, DC	20005
Treasurer	Clarence Cazalot	1220 L Street, NW, Washington, DC	20005
Secretary	Harry Ng	1220 L Street, NW, Washington, DC	20005

Directors

Director	Bill Albrecht	1220 L Street, NW, Washington, DC	20005
Director	Dalton Boutte	1220 L Street, NW, Washington, DC	20005
Director	Patrick Daniel	1220 L Street, NW, Washington, DC	20005
Director	Randall Eresman	1220 L Street, NW, Washington, DC	20005
Director	Timothy Felt	1220 L Street, NW, Washington, DC	20005
Director	James Hackett	1220 L Street, NW, Washington, DC	20005
Director	James Mulva	1220 L Street, NW, Washington, DC	20005
Director	Marvin Odum	1220 L Street, NW, Washington, DC	20005
Director	Rex Tillerson	1220 L Street, NW, Washington, DC	20005
Director	Philip Anschutz	1220 L Street, NW, Washington, DC	20005
Director	Ray Hunt	1220 L Street, NW, Washington, DC	20005
Director	Lamar McKay	1220 L Street, NW, Washington, DC	20005

Signatures

Signature	Harry Ng
Title	Corporate Secretary