FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

1201 15TH STREET NW 6TH FLOOR WASHINGTON, DC 20005

Registered Agent Name/Address

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Current Officers

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Vice President Charles J Tirone 1201 15th St., NW, Suite 600 WDC 20005

Directors

Director Mike Weiss PO Box 1066, Carmel, IN 46882
Director Don Pratt 1080 W Opdyke, Auburn Hills, MI 48326
Director William Owens 9890 Olentangy River Rd., Powell, OH 43065

Signatures

Signature Paul B Murray

Title Director of Financial Services