PARP

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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ARP

Company: MORGAN CORP.

Company ID: 0428186
State of origin: South Carolina

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Principal Office

1800 E MAIN ST DUNCAN, SC 29334

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman Stewart H Johnson PO BOX 3555 Spartanburg, SC 29304 President PO BOX 3555 Spartanburg, SC 29304 Timothy C Halligan Assistant Secretary Robert P Mina PO Box 3555 Spartanburg SC 29304 Assistant Secretary James D Lynch PO Box 480130 Charlotte NC 28269 Rita D Brown PO BOX 3555 Spartanburg, SC 29304 Secretary Rita D Brown PO BOX 3555 Spartanburg, SC 29304 Vice President Assistant Secretary Thomas L Harrill Jr. PO Box 480130 Charlotte NC 28269

Directors

Director Stewart H Johnson P.O.BOX 3555 Spartanburg, SC 29304
Director Timothy C Halligan P.O.BOX 3555 Spartanburg, SC 29304

Signatures

Signature Linda S. Jackson
Title Administrative Manager