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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE TIERNEY CORPORATION

Company ID: 0067787
State of origin: West Virginia

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Principal Office

% DOUGLAS WOLOSHIN 505 9TH STREET, NW SUITE 1000 WASHINGTON, DC 20004

Registered Agent Name/Address

DONALD H. COMBS 411 MAIN ST. PIKEVILLE, KY 41501

Current Officers

President	Ann Tierney Smith	505 9TH ST.NW#1000, WASHINGTON, DC 20004
Secretary	C Mathew Tierney	505 9TH ST.NW#1000, WASHINGTON, DC 20004
Vice President	C Matthew Tierney	505 9TH ST.NW#1000, WASHINGTON, DC 20004
Treasurer	C Mathew Tierney	505 9TH ST.NW#1000, WASHINGTON, DC 20004

Directors

Director	Carol K Tierney	505 9TH ST.NW#1000, WASHINGTON, DC 20004
Director	Ann Tierney Smith	505 9TH ST.NW#1000, WASHINGTON, DC 20004
Director	C Mathew Tierney	505 9TH ST.NW#1000, WASHINGTON, DC 20004
Director	Clayton Rogers	505 9TH ST.NW#1000, WASHINGTON, DC 20004
Director	Douglas Woloshin	505 9TH ST.NW#1000, WASHINGTON, DC 20004

Signatures

Signature ANN TIERNEY SMITH Title PRESIDENT