

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0145188

Trey Grayson
Secretary of State
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Principal Office

2730 WEST TYVOLA RD
ATTN: VINCENT LICHTENBERGER
CHARLOTTE, NC 28217

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
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Current Officers

President	Marshall O. Larsen	2730 W Tyvola Road, Charlotte, NC 28217
Assistant Secretary	Vincent M. Lichtenberger	2730 W Tyvola Road, Charlotte, NC 28217
Secretary	Frank A DiPiero	2730 W. Tyvola Road, Charlotte, NC 28217
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Director	Diane C. Creel	2730 W. Tyvola Road, Charlotte, NC 28217
Director	George A. Davidson, Jr.	2730 W. Tyvola Road, Charlotte, NC 28217
Director	Harris E. DeLoach	2730 W. Tyvola Road, Charlotte, NC 28217
Director	William R. Holland	2730 W. Tyvola Road, Charlotte, NC 28217
Director	Douglas E. Olesen	2730 W. Tyvola Road, Charlotte, NC 28217
Director	Alfred M. Rankin, Jr.	2730 W. Tyvola Road, Charlotte, NC 28217
Director	Thomas A. Young	2730 W. Tyvola Road, Charlotte, NC 28217
Director	James W. Griffith	2730 W. Tyvola Road, Charlotte, NC 28217
Director	John P. Jumper	2730 W. Tyvola Road, Charlotte, NC 28217
Director	Lloyd W. Newton	2730 W. Tyvola Road, Charlotte, NC 28217
Director	Carolyn Corvi	2730 W. Tyvola Road, Charlotte, NC 28217

Signatures

Signature	Vincent M. Lichtenberger
Title	Assistant Secretary