Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company ID: 0613589
State of origin: Vermont

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Principal Office

GATEWAY SQUARE 40 MAIN ST SUITE 500 BURLINGTON, VT 05402-0730

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President David G. Hampson 40 Main Street, Ste 500, Burlington, VT, 05401, USA Secretary Holly Gay Murphy 26 Century Blvd., Nashville, TN 32714, USA C. William Mooney 26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director Victor P Krauze One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature Holly Gay Murphy Title Secretary