Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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

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Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

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Secretary	David Crutchfield	194 Seven Farms Drive, Suite G, Charleston, SC 29492
Treasurer	Richard Borkowicz	5520 Research Park Drive, Baltimore, MD 21228
Vice President	John T Griffin	8081 Arco Corporate Drive, Suite 300, Raleigh, NC 27617

Directors

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Director	Kenneth E Pitz	5520 Research Park Drive, Baltimore, MD 21228
Director	Gregory Carnathan	8081 Arco Corporate Drive, Raleigh, NC 27617
Director	John P Williamson	5520 Research Park Drive, Baltimore, MD 21228
Director	Richard J Borkowicz	5520 Research Park Drive, Baltimore, MD 21228
Director	J. Timothy Griffin	8081 Arco Corporate Drive, Raleigh, NC 27617
Director	David S. Crutchfield	194 Seven Farms Drive, Charleston, SC 29492

Signatures

SignatureKristin OchsnerTitlepower of attorney