Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0795391 Michael G. Adams KY Secretary of State Received and Filed

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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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JOHN F. CONNOLLY, JR.

Steven W. Smith, Esq.

Alfred H Holbert

Fee: \$15.00

Principal Office

340 N. 12TH STREET SUITE 200

PHILADELPHIA, PA 19107

Registered Agent Name/Address

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

Current Officers

President

Secretary

		OFD WE FELLING
Directors		
Director	John F. Connolly, Jr.	340 N. 12TH Street, Ste 200, Philadelphia, PA 19107
Director	Howie Brown	340 N. 12TH Street, Ste 200 Philadelphia, PA 19107
Director	Ken Fulmer	340 N. 12TH Street, Ste 200, Philadelphia, PA 19107
Director	Robert Hanrahan	340 N. 12TH Street, Ste 200, Philadelphia, PA 19107
Director	Margaret McCoey	340 N. 12TH Street, Ste 200, Philadelphia, PA 19107
Director	Chuck Raudonis	340 N. 12TH Street, Ste 200, Philadelphia, PA 19107

19102

340 n. 12TH Street, Ste 200, Philadelphia, PA 19107 340 N. 12th Street, Suite 200 Philadelphia, PA 19107

Two Liberty Place, 50 S. 16th Street, Ste 3200, Philadelphia, PA

Signatures

Director

Signature Alfred H Holbert Title CFO/Secretary