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: 0067992 State of origin: Ohio

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Principal Office

ATTN: TERI O'NERILL 25 AT II 139 E. FOURTH ST. CINCINNATI, KY 45202

Registered Agent Name/Address

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

Current Officers

Secretary	David S. Maltz	526 S. Church Street, Charlotte, NC 28201
Treasurer	Steven G. De May	526 S. Church Street, Charlotte, NC 28201

Directors

Director	Julia S. Janson	139 EAST 4TH STREET, CINCINNATI, OH 45202
Director	Marc E. Manly	526 S. Church Street, Charlotte, NC 28201
Director	James E. Rogers	526 S. Church Street, Charlotte, NC 28201

Signatures

SignatureRichard G. BeachTitleAssistant Secretary