Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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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Company ID: 0872493 State of origin: Delaware

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Principal Office

1750 EMMITSBURG ROAD GETTYSBURG, PA 17325

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Kley Lucas 1750 Emmitsburg Road, Gettysburg, PA 17325
Secretary Claudia G Santos 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

Treasurer Scott Ziegler 1750 Emmitsburg Road, Gettysburg, PA 17325

Directors

Director Carolyn M Campbell 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Director Dorothy C Upperman 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

Signatures

Signature Claudia G. Santos Title Assistant Secretary