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

0778497 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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Company: BEF MANAGEMENT, INC.

Company ID: 0778497 State of origin: Ohio

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Principal Office

8200 WALTON PARKWAY NEW ALBANY, OH 43054

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO Michael S. McCoy 8200 Walton Parkway., NEW ALBANY, OH 43054
President Mark A. Delahanty 8200 Walton Parkway., NEW ALBANY, OH 43054
Assistant Secretary Diedre J Gray 2503 S. Hanley Road, St Louis MO 63144
Secretary COLIN M DALY 8200 Walton Parkway., NEW ALBANY, OH 43054
Vice President Todd A. Sylvester 301 Carlson Parkway, Ste. 400, Minnetonka, MN 55305

Directors

Director Diedre J Gray 2503 S. Hanley Road, St Louis MO 63144
Director Randy C Ridenhour 2503 S. Hanley Road, St Louis MO 63144
Director Jeff A Zadoks 2503 S. Hanley Road, St Louis MO 63144

Signatures

Signature Diedre J. Gray
Title Assistant Secretary