

# Kentucky Secretary of State Annual Report

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**Company** EBI COMPANIES, INC.  
**Company ID** 0285799.09.99999  
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**Fee** \$15.00

## Principal Office

9300 ARROWPOINT BLVD., MS1313  
CHARLOTTE, NC 28273

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

|                |                    |  |
|----------------|--------------------|--|
| President      | John Tighe         | 9 Farm Springs Road, Farmington, CT 06032  |
| Vice President | Sean A. Beatty     | 9300 Arrowpoint Blvd., Charlotte, NC 28273 |
| Secretary      | Linda Y. Pettigrew | 9300 Arrowpoint Blvd., Charlotte, NC 28273 |
| Treasurer      | Gwyn Fuller        | 9300 Arrowpoint Blvd., Charlotte, NC 28273 |

## Directors

|          |                  |  |
|----------|------------------|--|
| Director | Sean A. Beatty   | 9300 Arrowpoint Blvd., Charlotte, NC 28273 |
| Director | John Tighe       | 9300 Arrowpoint Blvd., Charlotte, NC 28273 |
| Director | Dennis W. Cahill | 9300 Arrowpoint Blvd., Charlotte, NC 28273 |

## Signatures

**Signature** Judy S. Spitzer  
**Title** Assistant Corporate Secretary