

# Kentucky Secretary of State Annual Report

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**Company** EBI COMPANIES, INC.  
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## Principal Office

3600 ARCO CORPORATE DRIVE  
CHARLOTTE, NC 28273

## Registered Agent

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

## Officers

President	John Tighe	3600 Arco Corporate Dr., Charlotte NC 28273
Secretary	Linda Y. Pettigrew	3600 Arco Corporate Dr., Charlotte, NC 28273
Vice President	Sean A. Beatty	3600 Arco Corporate Dr., Charlotte, NC 28273

## Directors

Director	Sean A. Beatty	3600 Arco Corporate Dr., Charlotte, NC 28273
Director	John Tighe	3600 Arco Corporate Dr., Charlotte, NC 28273
Director	Dennis W. Cahill	3600 Arco Corporate Dr., Charlotte, NC 28273

## Signatures

**Signature** Judy Spitzer  
**Title** Assistant Secretary