PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: 0666899
State of origin: Delaware

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Principal Office

5005 LBJ FREEWAY SUITE 1130 DALLAS, TX 75244

Registered Agent Name/Address

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

Current Officers

32ND FLOOR, 570 LEXINGTON AVENUE, NEW YORK, NY President Howard Hallengren Secretary David Hill 5005 LBJ Freeway, Suite 1130, Dallas, TX 75244 Treasurer Jack Miller SUITE 2700 150 N. MICHIGAN AVENUE, CHICAGO, IL 60601 Scott Sweeney Suite 120, 10815 Rancho Bernardo Road, San Diego, CA 92127 Vice President Vice President David Hill 5005 LBJ Freeway, Suite 1130, Dallas, TX 75244 Vice President Jack Miller SUITE 2700 150 N. MICHIGAN AVENUE, CHICAGO, IL 60601

Directors

Director Howard Hallengren 32ND FLOOR, 570 LEXINGTON AVENUE, NEW YORK, NY 10022

Signatures

Signature David Hill Secretary