

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Principal Office

706 PHILADELPHIA PIKE
SUITE 1
WILMINGTON, DE 19809

Registered Agent Name/Address

C T CORPORATION SYSTEM
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SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Marc Wilner	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
CFO	William Gleason	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
President	Glenn W Clark	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
Secretary	Paul Giordano	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
Treasurer	William Gleason	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
Vice President	Francis Huver	706 Philadelphia Pike Suite 1; Wilmington, DE 19809

Directors

Director	Thomas Monaghan	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
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Signatures

Signature	Glenn Clark
Title	President