

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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Principal Office

706 PHILADELPHIA PIKE
SUITE 1
WILMINGTON, DE 19809

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Marc Willner	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
President	Gregory Flood	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
Treasurer	William Gleason	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
Secretary	Domenic Serratore	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
Assistant Secretary	Michael Policastro	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
Vice President	Thomas Monaghan	706 Philadelphia Pike Suite 1; Wilmington, DE 19809

Directors

Director	Thomas Monaghan	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
Director	Domenic Serratore	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
Director	Gregory Flood	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
Director	Marc Willner	706 Philadelphia Pike Suite 1; Wilmington, DE 19809
Director	William Gleason	706 Philadelphia Pike Suite 1; Wilmington, DE 19809

Signatures

Signature	Domenic Serratore
Title	Secretary