

0535364

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company ID: 0535364
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Principal Office

10735 DAVID TAYLOR DRIVE
SUITE 500
CHARLOTTE, NC 28262

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Debbie B. Zink	Compliance Officer, 5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
President	Mark J. Staton	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Assistant Secretary	Veronica C. O'Brien	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
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Treasurer	Donald Suray	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Vice President	David W. Bumsted	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Vice President	Veronica C. O'Brien	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Vice President	Darren Houghton	10735 David Taylor Dr, Suite 500, Charlotte NC 28262
Vice President	Tomas Puky	University Research Park 10735 David Taylor Dr, Suite 500, Charlotte NC 28262
Vice President	Miguel Angel Lopez	University Research Park 10735 David Taylor Dr, Suite 500, Charlotte NC 28262
Vice President	Darren Houghton	University Research Park
Vice President	Shannon K. Beach	14101 Capital Blvd., Youngsville, North Carolina 27596
Vice President	Michael F. Bly	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004

Directors

Director	Christian Lenzin	Via Daniele Manin 16/18, Schio, Italy 36015
Director	Wolfgang Semper	Lunzerstrasse 78, Linz, Austria 4031
Director	Martin Schoeberl	Eibesbrunnnergasse 20, Vienna, Austria 1120
Director	Frederic Sauze	Av. Ciudad Industrial No 977, Morelia, Mexico 58200
Director	Mark J. Staton	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Director	Gerhard Kriegler	Escher-Wyss-Weg1 Ravensburg 88212 Germany

Signatures

Signature	Phillip B. Kennedy
Title	Secretary