Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Principal Office

7TH FLOOR 2001 CLAYTON ROAD CONCORD, CA 94520

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

FRANK FOELLMER JR. 7th Floor 2001 Clayton Road, Concord, CA 94520 Chairman **CEO** FRANK FOELLMER JR. 7th Floor 2001 Clayton Road, Concord, CA 94520 **CFO BRADLEY K. PETERSON** 7th Floor 2001 Clayton Road, Concord, CA 94520 16798 WEST BERNARDO DRIVE, SAN DIEGO, CA 92127 President GEORGE W. HERSHMAN 7th Floor 2001 Clayton Road Concord, CA 94520 Secretary ANNA M. HERTZMAN Assistant Secretary Marissa Y. Otellini 260 TOWNSEND STREET, SAN FRANCISCO, CA 94107 Vice President JOHN T. CAPENER 7th Floor 2001 Clayton Road, Concord, CA 94520 16798 WEST BERNARDO DRIVE, SAN DIEGO, CA 92127 Vice President DONALD D. ADAIR Treasurer **BRADLEY K. PETERSON** 7th Floor 2001 Clayton Road, Concord, CA 94520 Vice President 16798 WEST BERNARDO DRIVE, SAN DIEGO, CA 92127 ANGELO V. PURPURA 260 TOWNSEND STREET, SAN FRANCISCO, CA 94107 Vice President JACK M. DETTIS Vice President DAVID H. GRUBB JR. 2001 Clayton Road, 7th Floor, Concord, CA 94520 Vice President Eric M. Foster 7th Floor 2001 Clayton Road, Concord, CA 94520

Directors

Director	JOHN T. CAPENER	7th Floor 2001 Clayton Road, Concord, CA 94520
Director	ANGELO V. PURPURA	16798 WEST BERNARDO DRIVE, SAN DIEGO, CA 92127
Director	GEORGE W. HERSHMAN	16798 WEST BERNARDO DRIVE, SAN DIEGO, CA 92127
Director	David H. Grubb Jr.	2001 Clayton Road, 7th Floor, Concord, CA 94520

Signatures

Signature Anna M.Hertzman
Title Secretary