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589065-90013-49

MEMBERS OF THE BOARD OF DIRECTORS

Chairman of the Board:

Robert P. Collins
Moss Creek Plantation
17 Cedar Lane
Hilton Head, SC 29926

Board Members:

Colin Lind
121 San Carlos Avenue
Sausalito, CA 94965

Glen W. Lindemann
5875 Landerbrook Dr., #250
Mayfield Heights, OH 44124

Frank Linsalata
875 Andrews Lane
Gates Mills, OH 44040

Rush McKnight
95 Wychwood Drive
Moreland Hills, OH 44022

Harrison Nesbit
209 Deer Run Road
Ednam Forest
Charlottesville, VA 22903

John P. Reilly
644 Spruce
Lake Forest, ILL 60045

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Federal ID No. 52-1297376

OFFICERS:

President and Chief Executive Officer

Glen W. Lindemann

5875 Landerbrook Dr., #250

Mayfield Heights, OH 44124

Vice President and Chief Financial Officer

Mark A. Kirk

5875 Landerbrook Dr., #250

Mayfield Heights, OH 44124

Vice President, General Counsel and Secretary

Debra L. Kackley

5875 Landerbrook Dr., #250

Mayfield Heights, OH 44124

Assistant Treasurer

Douglas A. Dimond

5875 Landerbrook Dr., #250

Mayfield Heights, OH 44124

Assistant Treasurer

David J. Rega

5875 Landerbrook Dr., #250

Mayfield Heights, OH 44124

Assistant Treasurer

Michael R. Siedler

5875 Landerbrook Dr., #250

Mayfield Heights, OH 44124