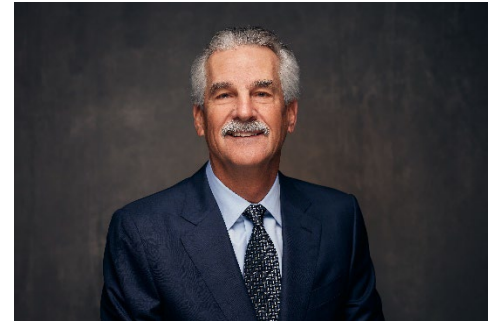


# Board of Directors

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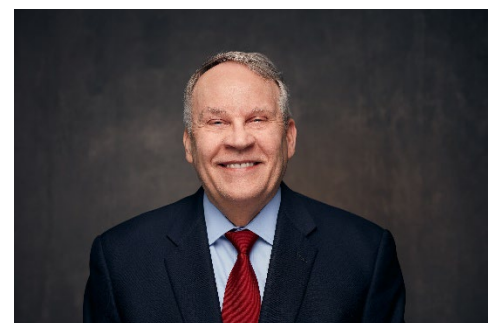
**Daniel E. Berce**  
President and Chief Executive Officer of  
**GM Financial**



**Paul Eisman**  
Former President and Chief Executive Officer of  
**Alon USA Energy, Inc.**



**Daniel R. Feehan**  
Chairman of the Board of  
**FirstCash, Inc. and AZZ Inc.**



**Tom E. Ferguson**  
President and Chief Executive Officer of  
**AZZ Inc.**



**Clive Grannum**  
President, Performance Materials of  
**Materion Corporation**



**Carol R. Jackson**  
President, Chief Executive Officer and Chairman of the Board of  
**HarbisonWalker International**



**David Kaden**  
Managing Director  
**Blackstone Tactical Opportunities Group**



**Venita McCellon-Allen**  
Former President and Chief Operating Officer of  
**Southwestern Electric Power Company**



**Ed McGough**  
Senior Vice President, Global Manufacturing and Technical Operations of  
**Alcon, Inc.**



**Steven Purvis**  
Former Trustee and Portfolio Manager of  
**Luther King Capital Management**