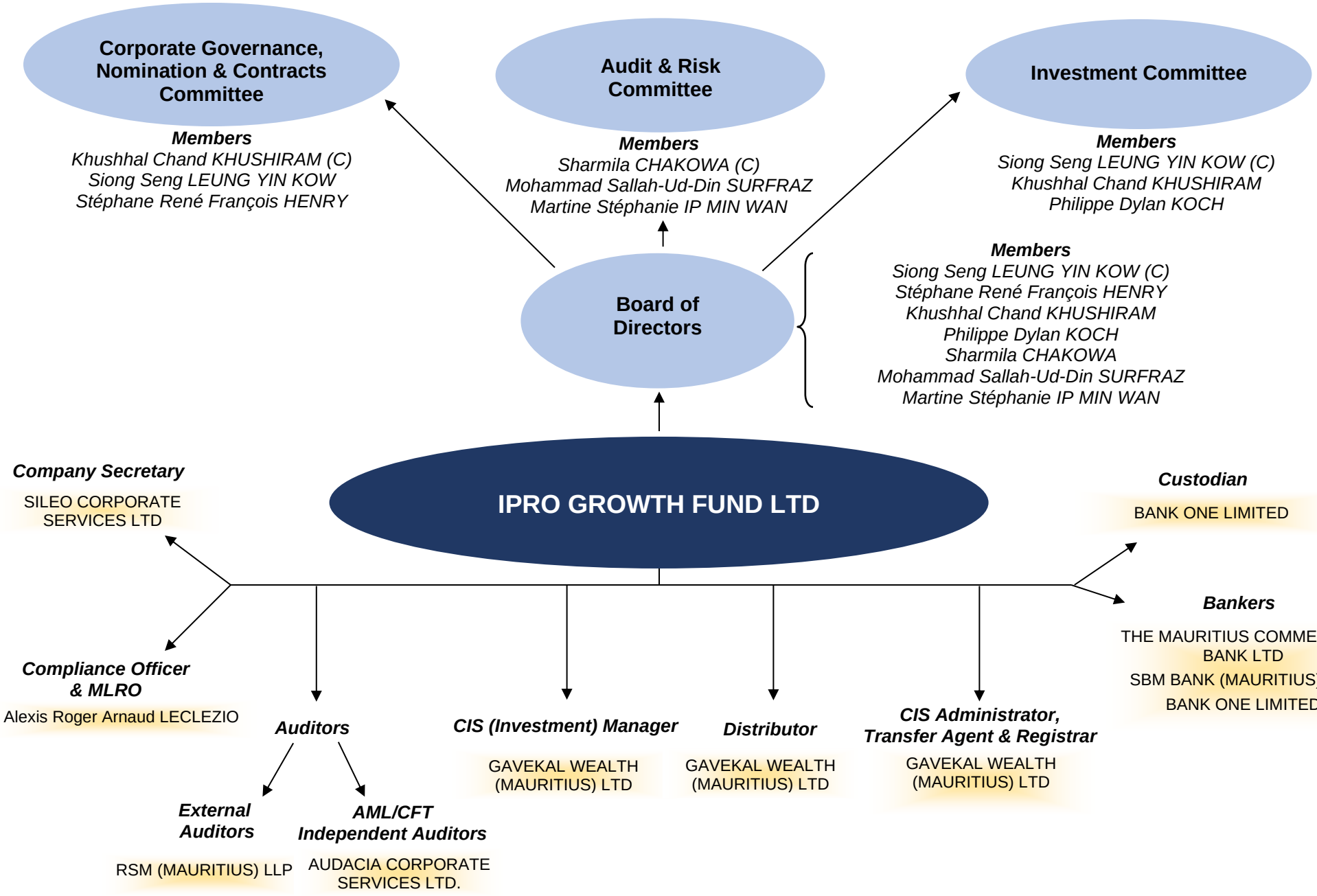CORPORATE GOVERNANCE STRUCTURE CHART