Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: TWITCH INTERACTIVE, INC.

Company ID: 0996622 State of origin: Delaware

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Principal Office

350 BUSH STREET 2ND FLOOR

SAN FRANCISCO, CA 94104

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	EMMETT SHEAR	410 TERRY AVE NORTH, SEATTLE WA 98109
COO	KEVIN LIN	410 TERRY AVE NORTH, SEATTLE WA 98109
Secretary	MARK F HOFFMAN	410 TERRY AVE NORTH, SEATTLE WA 98109
Treasurer	ANTONIO MASONE	410 TERRY AVE NORTH, SEATTLE WA 98109

Directors

Director	GARY M BENDES	410 TERRY AVE NORTH, SEATTLE WA 98109
Director	MARK F HOFFMAN	410 TERRY AVE NORTH, SEATTLE WA 98109
Director	KELLY BROST	410 TERRY AVE NORTH, SEATTLE WA 98109

Signatures

Signature MARK F. HOFFMAN SECRETARY