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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: GUARDSMARK, LLC

Company ID: 0547931 State of origin: Delaware

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Principal Office

22 SOUTH SECOND ST MEMPHIS, TN 38103-2695

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

ManagerIra Lipman22 S. Second StreetManagerGustave Lipman22 S. Second StreetManagerJoshua Lipman22 S. Second StreetManagerM Benjamin Lipman22 S. Second Street

Signatures

Signature Joshua S Lipman Title Manager