Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Principal Office

1155 EUGENIA PLACE CARPINTERIA, CA 93013

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	John Christopher Burke	1155 Eugenia Place, Carpinteria, CA 93013
Secretary	Julie Capritto	1155 Eugenia Place, Carpinteria, CA 93013
Treasurer	Andrew Dowen	1155 Eugenia Place, Carpinteria, CA 93013

Directors

Director	Anthony Papa	1155 Eugenia Place, Carpinteria, CA 93013
Director	John Christopher Burke	1155 Eugenia Place, Carpinteria, CA 93013

Signatures

Signature Andrew J. Dowen Title Treasurer