Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: DRAKE BEAM MORIN, INC.

Company ID: 0565301 State of origin: Delaware

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Principal Office

258 SOUTH HALL LANE SUITE 450 MAITLAND, FL 32751

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO J TODD KING 258 SOUTHHALL LANE STE 450 MAITLAND FL 32751
President ROBERT GASPARINI 7510 3RD AVE 28TH FLOOR NEW YORK NY 10017
Secretary Pamela Jones 258 Southhall Ln., Suite 450, Maitland, FL 32751

Directors

Director ROBERT GASPARINI 750 3RD AVE 28TH FLOOR NEW YORK NY 1017
Director J TODD KING 258 SOUTHHALL LANE STE 450 MAITLAND FL 32751

Signatures

SignaturePamela JonesTitleVice President