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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

Annual Report Online Filing

ARP

Company: BEST BUDDIES INTERNATIONAL, INC.

Company ID: 0730501

State of origin:

Formation date:

District of Columbia

5/22/2009 12:00:00 AM

Date filed:

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Principal Office

100 SE 2ND ST. MIAMI, FL 33131

Registered Agent Name/Address

CHRISTOPHER HEAD 1151 SOUTH FOURTH STREET LOUISVILLE, KY 40203

Current Officers

Vice President Jen Miller 100 SE 2nd Street Suite 2200, Miami, FL 33131

Directors

Director Anthony Shriver 100 SE 2nd Street Suite 2200, Miami, FL Director Alex Hernandez-Dessauer 100 SE 2nd Street Suite 2200, Miami, FL

Director Robert Friedman 701 Brickell Avenue Suite 3000, Miami, FL 33131

Signatures

Signature Jen Miller Title VP Finance