

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0646902
Michael G. Adams
KY Secretary of State
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PARP

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: EARTH NETWORKS, INC.
Company ID: 0646902
State of origin: Delaware
Formation date: 9/13/2006 12:00:00 AM
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Principal Office

12410 MILESTONE CENTER DRIVE
GERMANTOWN, MD 20876

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Richard Spaulding	12410 Milestone Center Dr., Suite 300 Germantown Maryland 20876
CFO	Joel Reiser	12410 Milestone Center Dr., Suite 300 Germantown Maryland 20876
President	Rodney Smith	12410 Milestone Center Dr., Suite 300 Germantown Maryland 20876
Secretary	Brian McCafferty	12410 Milestone Center Dr., Suite 300 Germantown Maryland 20876
Treasurer	Peter McGuire	12410 Milestone Center Dr., Suite 300 Germantown Maryland 20876
Vice President	Brian McCafferty	12410 Milestone Center Dr., Suite 300 Germantown Maryland 20876
Vice President	Peter McGuire	12410 Milestone Center Dr., Suite 300 Germantown Maryland 20876

Directors

Director	Morgan Jones	12410 Milestone Center Dr., Suite 300 Germantown Maryland 20876
Director	Peter McGuire	12410 Milestone Center Dr., Suite 300 Germantown Maryland 20876
Director	Brian McCafferty	12410 Milestone Center Dr., Suite 300 Germantown Maryland 20876

Signatures

Signature	Dareth Jeffers
Title	Power of Attorney