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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ARP

Company: B.I. INCORPORATED (OF COLORADO)

Company ID: 0630203 State of origin: Colorado

Formation date: 1/19/2006 12:00:00 AM Date filed: 6/2/2020 4:00:16 PM

Fee: \$15.00

Principal Office

4955 TECHNOLOGY WAY BOCA RATON, FL 33431

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

- and - and -		
Assistant Secretary	Louis V. Carrillo	4955 Technology Way, Boca Raton, FL 33431
Secretary	Joe Negron	4955 Technology Way, Boca Raton, FL 33431
Treasurer	Shayn March	4955 Technology Way, Boca Raton, FL 33431
Vice President	Amber Martin	4955 Technology Way, Boca Raton, FL 33431
Vice President	Brian R. Evans	4955 Technology Way, Boca Raton, FL 33431
Vice President	Derrick Schofield	4955 Technology Way, Boca Raton, FL 33431
Vice President	Fouad Hamdun	4955 Technology Way, Boca Raton, FL 33431
Vice President	Greg Wilson	4955 Technology Way, Boca Raton, FL 33431
Vice President	Jennifer White	4955 Technology Way, Boca Raton, FL 33431
Vice President	Jock Waldo	4955 Technology Way, Boca Raton, FL 33431
Vice President	Joe Negron	4955 Technology Way, Boca Raton, FL 33431
Vice President	Louis V. Carrillo	4955 Technology Way, Boca Raton, FL 33431
Vice President	Marcel Maier	4955 Technology Way, Boca Raton, FL 33431
Vice President	Robert Murnock	4955 Technology Way, Boca Raton, FL 33431
Vice President	Ruth Skerjanec	4955 Technology Way, Boca Raton, FL 33431
Vice President	Shayn March	4955 Technology Way, Boca Raton, FL 33431

Directors

Director	Ann Schlarb	4955 Technology Way, Boca Raton, FL 33431
Director	Brian R. Evans	4955 Technology Way, Boca Raton, FL 33431
Director	George C. Zoley	4955 Technology Way, Boca Raton, FL 33431
Director	Joe Negron	4955 Technology Way, Boca Raton, FL 33431

Signatures

Signature SAVANAH KELLEY SPECIAL SECRETARY