Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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

4800 N Federal Highway Building E Suite 200 Boca Raton, FL 33431

Registered Agent Name/Address

CT Corporation System 306 W Main St Ste 512 Frankfort, KY 40601

Current Officers

President Anthony Acquaviva 4800 N Federal Highway, Building E Suite 200, Boca Raton, Fl

33431

Directors

Director Anthony Acquaviva 4800 N Federal Highway Building E Suite 200, Boca Raton, FL

33431

Signatures

Signature Anthony Acquaviva

Title President