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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

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ARP

Company: Z GALLERIE, INC.

Company ID: 0636404
State of origin: California

Formation date: 4/10/2006 12:00:00 AM Date filed: 2/15/2012 7:09:40 PM

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Principal Office

1855 WEST 139TH STREET GARDENA, CA 90249

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	MICHAEL ZEIDEN	1855 W. 139TH STREET, GARDENA, CA 90249
President	JOSEPH ZEIDEN	1855 W. 139th Street, GARDENA, CA 90249
Secretary	MICHAEL ZEIDEN	1855 W. 139th Street, GARDENA, CA 90249
Vice President	CAROLE MALFATTI	1855 W. 139th Street, GARDENA, CA 90249

Directors

Director	JOSEPH ZEIDEN	1855 W. 139th Street, GARDENA, CA 90249
Director	CAROLE MALFATTI	1855 W. 139th Street, GARDENA, CA 90249
Director	MICHAEL ZEIDEN	1855 W. 139th Street, GARDENA, CA 90249

Signatures

SignatureMichael ZeidenTitleSecretary & CFO