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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** AMP, A PSI BUSINESS INC.  
**Company ID:** 0483605  
**State of origin:** Kansas  
**Formation date:** 11/17/1999 12:00:00 AM  
**Date filed:** 6/20/2019 9:38:17 PM  
**Fee:** \$15.00

#### Principal Office

611 N. BRAND BLVD.  
10TH FLOOR  
GLENDALE, CA 91203

#### Registered Agent Name/Address

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

CFO	JEFFREY E. MOXIE	611 N. Brand Blvd 10th floor Glendale CA 91203
President	STEPHEN TAPP	611 N. Brand Blvd 10th floor Glendale CA 91203
Secretary	JEFFREY E. MOXIE	611 N. Brand Blvd 10th floor Glendale CA 91203

#### Directors

Director	STEPHEN TAPP	611 N. Brand Blvd 10th floor Glendale CA 91203
Director	JEFFREY E. MOXIE	611 N. Brand Blvd 10th floor Glendale CA 91203

#### Signatures

<b>Signature</b>	Jeffrey E. Moxie
<b>Title</b>	Secretary