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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ARP

Company: AMP, A PSI BUSINESS INC.

Company ID: 0483605 State of origin: Kansas

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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	PAUL DEAN	611 N. Brand Blvd 10th floor Glendale CA 91203
President	STEPHEN TAPP	611 N. Brand Blvd 10th floor Glendale CA 91203
Secretary	Ashley Wilson	611 N. Brand Blvd 10th floor Glendale CA 91203

Directors

Director	STEPHEN TAPP	611 N. Brand Blvd 10th floor Glendale CA 91203
Director	PAUL DEAN	611 N. Brand Blvd 10th floor Glendale CA 91203

Signatures

Signature NATALIE PICKENS
Title Power of Attorney