Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0680105 Elaine N. Walker Secretary of State Received and Filed

6/13/2011 11:57:26 AM Fee receipt: \$15.00

Elaine N. Walker 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: TYMETRIX, INC.

Company ID: 0680105 State of origin: Delaware

Formation date: 12/4/2007 12:00:00 AM Date filed: 6/13/2011 11:57:26 AM

Fee: \$15.00

Principal Office

ONE HARTFORD CENTER 11TH FLOOR HARTFORD, CT 06103-3220

Registered Agent Name/Address

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

Current Officers

CEO RICHARD F FLYNN
Secretary DEIDRA D GOLD
Treasurer THOMAS NESTOR
Vice President RICHARD J PARKER

111 Eighth Ave 13th floor, NY NY 10011 2700 Lake Cook Road Riverwoods, IL 60015 111 EIGHTH AVE 13TH FLOOR NEW YORK NY 10011 2700 Lake Cook Road Riverwoods, IL 60015

Directors

Director RICHARD F FLYNN 111 Eighth Ave 13th floor NY NY 10011
Director THOMAS NESTOR 111 EIGHTH AVE 13TH FLOOR NY NY 10011

Signatures

Signature RICHARD J PARKER VICE PRESIDENT