PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0661206 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: EXTELL FINANCIAL SERVICES INC.

Company ID: 0661206 State of origin: Delaware

Formation date: 4/2/2007 12:00:00 AM Date filed: 10/27/2010 12:06:56 PM

Fee: \$15.00

Principal Office

9410 BUNSEN PARKWAY SUITE 350 LOUISVILLE, KY 40220

Registered Agent Name/Address

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

Current Officers

President JULIE A LONG 9410 BUNSEN PARKWAY, SUITE 350, LOUISVILLE, KY 40220 Vice President LEANNE ALLEN 9410 BUNSEN PARKWAY, SUITE 350, LOUISVILLE, KY 40220

Directors

Director JULIE A LONG 9410 BUNSEN PARKWAY, SUITE 350, LOUIS VILLE, KY 40220

Signatures

Signature Leanne M. Allen Title Vice President