Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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Company: AMTOTE INTERNATIONAL, INC.

Company ID:0311108State of origin:Delaware

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Principal Office

11200 PEPPER RD. HUNT VALLEY, MD 21031

Registered Agent Name/Address

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

Current Officers

President	Steven E. Keech	11200 Pepper Road Hunt Valley MD 21031-1324
Secretary	MICHAEL W FUCHECK	11200 Pepper Road Hunt Valley MD 21031-1324
Treasurer	Brenan R. Redman	11200 Pepper Road Hunt Valley MD 21031-1324
Vice President	Lyle Strachan	11200 Pepper Road Hunt Valley MD 21031-1324

Directors

Director	Steven E. Keech	11200 Pepper Road Hunt Valley MD 21031-1324
Director	Mike Rogers	11200 Pepper Road Hunt Valley MD 21031-1324
Director	Lyle Strachan	11200 Pepper Road Hunt Valley MD 21031-1324

Signatures

Signature Michelle Donato
Title POA