

0627008

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>

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Company: MAKING CHANGE CORPORATION
Company ID: 0627008
State of origin: District of Columbia
Formation date: 12/6/2005 12:00:00 AM
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Principal Office

105 EAST MORENO AVE., SUITE 200
COLORADO SPRINGS, CO 80903

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROAD-SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|----------------|----------------------|--|
| Chairman | Dave Jones | 105 East Moreno Ave., Suite 200 Colorado Springs, CO 80903 |
| President | David McConnell, Jr. | 105 East Moreno Ave., Suite 200 Colorado Springs, CO 80903 |
| Secretary | Michael Needler | 105 East Moreno Ave., Suite 200 Colorado Springs, CO 80903 |
| Vice President | Tracey Taylor | 105 East Moreno Ave., Suite 200 Colorado Springs, CO 80903 |
| Treasurer | David Schoeder | 105 East Moreno Ave., Suite 200 Colorado Springs, CO 80903 |

Directors

| | | |
|----------|------------------------|---|
| Director | Mark Batenic | 8725 W. Higgins Rd. Chicago, IL 60631 |
| Director | Dennis Belcastro | 1810 Brandywyn Lane Buffalo Grove IL 60089 |
| Director | Dave Jones | P.O. Box 3599 Battle Creek, MI 49016- |
| Director | Maria Brous | PO Box 407 Lakeland, FL 33802- |
| Director | John Mayer | 5468 Stags Leap Dr. Wadsworth , Ohio 44281 |
| Director | Michael S. Needler Jr. | 317 W Main Cross Street Findlay, OH 45840 |
| Director | David Orgel | 54 Moss Ave. Westfield, NJ 07090 |
| Director | Rick Brindle | 12641 Donegal Dr. Chesterfield, VA 23832 |
| Director | Peter Larkin | 1005 North Glebe Road Suite 250 Arlington, VA 22201 |
| Director | Paul Cooke | 801 Chouteau Avenue St Louis, MO 63102 |
| Director | Dagmar Farr | 2345 Crystal Drive, Suite 800 Arlington, VA 22202 |
| Director | Larry McCurry | 710 Paisley Drive Colorado Springs, CO 80906 |
| Director | Joe Bivona | 795 Chickadee Ln. Stratford, CT 06614 |
| Director | Art Potash | 875 North State Street Chicago, IL 60610 |
| Director | David W. Schoeder | 5335 Wisconsin Avenue NW Suite 400 Washington, DC 20015 |
| Director | Alfred P Aldridge III | 2295 S. Ocean Blvd., Apt. 223 Palm Beach, FL 33480 |
| Director | Chris Witte | 403 North Wiloia Ave. Lagrange Park, IL 60526 |

Signatures

| | |
|------------------|-------------------------|
| Signature | David T. McConnell, Jr. |
| Title | PRESIDENT |