

0616109

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>

### Annual Report Online Filing

ARP

**Company:** CALLISONRTKL INC.  
**Company ID:** 0616109  
**State of origin:** Maryland  
**Formation date:** 6/24/2005 12:00:00 AM  
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#### Principal Office

901 SOUTH BOND STREET  
BALTIMORE , MD 21231

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	Tim Neal	25 Farringdon Street, 10th Floor, London, EC4A 4AB, UK
Secretary	Robyn L. Miller	333. S. Hope Street, Suite C-200, Los Angeles, CA, 90071
Treasurer	Randall S. Pace	901 South Bond St., Baltimore, MD, 21231

#### Directors

Director	Matthew Billerbeck	901 South Bond St., Baltimore, MD, 21231
Director	Kelly Farrell	333. S. Hope Street, Suite C-200, Los Angeles, CA, 90071
Director	Eric Lagerberg	148 Lafayette Street, 11th Floor, New York, NY, 10013
Director	Todd Lundgren	901 South Bond St., Baltimore, MD, 21231
Director	Randall S. Pace	901 South Bond St., Baltimore, MD, 21231
Director	Timothy Neal	25 Farringdon St., 10th Floor, London, EC4A 4AB, UK

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA