PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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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Company: SOFTBRANDS MANUFACTURING, INC.

Company ID: 0634110 State of origin: Minnesota

Formation date: 3/10/2006 12:00:00 AM Date filed: 7/1/2010 3:53:24 PM

Fee: \$15.00

Principal Office

800 LASALLE AVENUE SUITE 2100

Minneapolis, MN 55402

Registered Agent Name/Address

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

Current Officers

President Gregory M Giangiordano 13560 Morris Road, Suite 4100, Alpharetta, GA 30004
Secretary Brad Steiner 550 Cochituate Road, 3rd Floor, Framingham, MA 01701
Treasurer Mark Henry 13560 Morris Road, Suite 4100, Alpharetta, GA 30004

Directors

Director Gregory M Giangiordano 13560 Morris Road, Suite 4100, Alpharetta, GA 30004

Signatures

SignatureMark HenryTitleTreasurer