Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company:SECON, INC.Company ID:1000611State of origin:Massachusetts

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Principal Office

4955 TECHNOLOGY WAY BOCA RATON, FL 33431

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET FRANKFORT, KY 40202

Current Officers

CFO	Brian R. Evans	4955 Technology Way, Boca Raton, FL 33431
President	George C. Zoley	4955 Technology Way, Boca Raton, FL 33431
Assistant Secretary	Beth A. Crews	4955 Technology Way, Boca Raton, FL 33431
Secretary	Joe Negron	4955 Technology Way, Boca Raton, FL 33431
Vice President	Amber Martin	4955 Technology Way, Boca Raton, FL 33431
Treasurer	Shayn March	4955 Technology Way, Boca Raton, FL 33431
Vice President	Ann Schlarb	4955 Technology Way, Boca Raton, FL 33431
Vice President	Brian R. Evans	4955 Technology Way, Boca Raton, FL 33431
Vice President	David O. Meehan	4955 Technology Way, Boca Raton, FL 33431
Vice President	David Venturella	4955 Technology Way, Boca Raton, FL 33431
Vice President	Derrick Schofield	4955 Technology Way, Boca Raton, FL 33431
Vice President	Beth A. Crews	4955 Technology Way, Boca Raton, FL 33431
Vice President	Jennifer Houston	4955 Technology Way, Boca Raton, FL 33431
Vice President	Joe Negron	4955 Technology Way, Boca Raton, FL 33431
Vice President	Kent Long	4955 Technology Way, Boca Raton, FL 33431
Vice President	Larry Sherman	4955 Technology Way, Boca Raton, FL 33431
Vice President	Blake Davis	4955 Technology Way, Boca Raton, FL 33431
Vice President	Marcel Maier	4955 Technology Way, Boca Raton, FL 33431
Vice President	Shayn March	4955 Technology Way, Boca Raton, FL 33431
Vice President	Jonathan P. Swatsburg	4955 Technology Way, Boca Raton, FL 33431

Directors

Director	Brian R. Evans	4955 Technology Way, Boca Raton, FL 33431
Director	George C. Zoley	4955 Technology Way, Boca Raton, FL 33431
Director	Joe Negron	4955 Technology Way, Boca Raton, FL 33431

Signatures

Signature JOE NEGRON
Title SECRETARY