Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Company: SECON, INC. Company ID: 1000611

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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 Jose Gordo 4955 Technology Way, Boca Raton, FL 33431 4955 Technology Way, Boca Raton, FL 33431 Assistant Secretary Beth A. Crews 4955 Technology Way, Boca Raton, FL 33431 Secretary Joe Negron Vice President **Amber Martin** 4955 Technology Way, Boca Raton, FL 33431 4955 Technology Way, Boca Raton, FL 33431 Treasurer Shayn March 4955 Technology Way, Boca Raton, FL 33431 Vice President Brian R. Evans Vice President David O. Meehan 4955 Technology Way, Boca Raton, FL 33431 4955 Technology Way, Boca Raton, FL 33431 Vice President David Venturella Vice President Derrick Schofield 4955 Technology Way, Boca Raton, FL 33431 4955 Technology Way, Boca Raton, FL 33431 Vice President Beth A. Crews Vice President Jennifer Houston 4955 Technology Way, Boca Raton, FL 33431 4955 Technology Way, Boca Raton, FL 33431 Vice President Joe Negron Vice President Kent Long 4955 Technology Way, Boca Raton, FL 33431 Vice President Larry Sherman 4955 Technology Way, Boca Raton, FL 33431 4955 Technology Way, Boca Raton, FL 33431 Vice President James Black Vice President Marcel Maier 4955 Technology Way, Boca Raton, FL 33431 4955 Technology Way, Boca Raton, FL 33431 Vice President Shayn March Vice President Bruce Brown 4955 Technology Way, Boca Raton, FL 33431 Vice President David Burch 4955 Technology Way, Boca Raton, FL 33431 4955 Technology Way, Boca Raton, FL 33431 Chairman George C. Zoley COO Wayne Calabrese 4955 Technology Way, Boca Raton, FL 33431 Vice President Wayne Calabrese 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

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ARP

Director

Jose Gordo

4955 Technology Way, Boca Raton, FL 33431

Signatures

Signature Title Lauren Duemig Special Secretary

