PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: MALLAGHAN, INC.

Company ID: 0804813 State of origin: Delaware

Formation date: 11/3/2011 12:00:00 AM Date filed: 2/18/2014 7:56:17 AM

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Principal Office

69 COALISLAND ROAD

DUNGANNON CO. TYRONE N., IE BT71 6LA

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO Ronan Terence Mallaghan 23A Glenmount Park, Dungannon, Co. Tyrone, UK

CFO Christopher Joseph Coffey 22 Turmore Road, Newry, Co. Down, UK

Signatures

Signature John Cameron
Title General Manager