Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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:WEICHERT RELOCATION RESOURCES INC.Company ID:0585914State of origin:New JerseyFormation date:5/12/2004 12:00:00 AMDate filed:2/17/2012 3:44:29 PMFee:\$15.00 | | | | | |
| Principal Office | Å | | EU SIL | | |
| 1625 STATE ROU MORRIS PLAINS | , NJ 07950 | | | | |
| Registered Agen CSC-LAWYERS I 421 WEST MAIN FRANKFORT, KY | NCORPORATII STREET | | OMPANY | 60 | |
| Current Officers | | | | | |
| President Secretary Vice President | ARAM MINNETIAN STEPHEN S JONES JOSEPH HAJJAR | | 1625 ROUTE 10, MORRIS PLAINS, NJ 07950 169 JOHNSON ROAD, MORRIS PLAINS, NJ 07950 1625 ROUTE 10, MORRIS PLAINS, NJ 07950 | | |
| Directors | 5 | | DED WE FARE | | |
| Director | JAMES M WEICHERT | | 1625 ROUTE 10, MORRIS PLAINS, NJ 07950 | | |
| Signatures | | | | | |
| Signature Title | | John F. Lanaha Authorized Rep | | | |