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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0766214 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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

Annual Report Online Filing

ARP

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Company ID: 0766214 State of origin: Delaware

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Principal Office

2011 BROADBANK COURT RIDGEVILLE, SC 29472-9006

Registered Agent Name/Address

NATIONAL CORPRORATE RESEARCH, LTD. 828 LANE ALLEN ROAD **SUITE 219**

Richard Eisenstadt

CFO

LEXINGTON, KY 40504

Current Officers

President	Andrew Baum	2011 Broadbank Court, Ridgeville, SC 29472-9006
Directors		DED WE FAME
Director	Andrew Baum	2011 Broadbank Court, Ridgeville, SC 29472-9006
Director	Edward Shonsey	411 McKinley Street Port Townsend, Washington 98368
Director	Luke Moriarty	L3, 7-9 Fanshawe Street, Auckland, New Zealand
Director	Bruce Burton	L3, 7-9 Fanshawe Street, Auckland, New Zealand
Director	David Liebetreu	6400 Poplar Avenue Memphis, TN 38197
Director	Kenneth Munson	Bolloev Center (5th Floor) 4A, Grivtsova Lane St. Petersburg, 190000, Russia
Director	Eugene Hundley	180 Westvaco Road Summerville, SC 29483
Director	Mark Watkins	501 South Fifth Street Richmond, VA 23219

2011 Broadbank Court, Ridgeville SC 29472

Signatures

Signature Kathy R. Parker

Title Director, Financial Planning & Analysis