Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Secretar P. O. B Frankfort, K\ (502) 5	ergan Grimes y of State ox 1150 ⁄ 40602-1150 64-3490 .sos.ky.gov	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date Date filed: Fee:		EN INC. 2:00:00 AM 1:56:56 PM		
Principal Office		TED SY CC		
2011 BROADBA				
RIDGEVILLE, S				
Pagistarad Aga	nt Name/Address			
Corporation Serv 421 WEST MAIN FRANKFORT, K	N STREET		5	
Current Officer				
CFO	John Radak	2011 Broadbank Court, Ridgeville SC 29	472	
President	Andrew Baum	2011 Broadbank Court, Ridgeville, SC 29472-9006		
Directors				
Directors	Androw Down	2011 Dreadbank Court Dideouille CO. 0	0472.0006	
Director Director	Andrew Baum Edward Shonsey			
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	Cato Ealy	6400 Poplar Avenue Memphis, TN 38197		
Director	Kevin Hudson	501 South 5th Street Richmond, Virginia 23219-0501		
Director	John Stakel	501 South Fifth Street Richmond, VA 232	501 South Fifth Street Richmond, VA 23219	
Signatures				
Signature	John Radak			
Title	CFO			