Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MFDC MERGER CORPORATION

Company ID: 0681916 State of origin: Kentucky

Formation date: 12/28/2007 12:00:00 AM date filed: 6/29/2009 4:12:53 PM

Fee: \$15.00

Principal Office

1200 NETWORK CENTRE DRIVE SUITE 2 EFFINGHAM, IL 62401

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | DR. RICHARD WORKMAN | 1200 NETWORK CENTRE DRIVE, SUITE 2, EFFINGHAM, IL 62401 |
|----------------|---------------------|---|
| Secretary | JOHN SLACK | 1200 NETWORK CENTRE DRIVE, SUITE 2, EFFINGHAM, IL 62401 |
| Vice President | PAT BAUER | 1200 NETWORK CENTRE DRIVE, SUITE 2, EFFINGHAM, IL 62401 |
| Treasurer | JOHN SLACK | 1200 NETWORK CENTRE DRIVE, SUITE 2, EFFINGHAM, IL 62401 |

Directors

| Director | DR. RICHARD WORKMAN | 1200 NETWORK CENTRE DRIVE, SUITE 2, EFFINGHAM, IL |
|----------|---------------------|---|
| | | 62401 |
| Director | PAT BAVER | 1200 NETWORK CENTRE DRIVE, SUITE 2, EFFINGHAM, IL |
| | | 62401 |
| Director | JOHN SLACK | 1200 NETWORK CENTRE DRIVE, SUITE 2, EFFINGHAM, IL |
| | | 62401 |

Signatures

Signature Richard Workman

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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