Kentucky Secretary of State Annual Report

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Company ENTAIRE GLOBAL MARKETING GROUP

CORPORATION

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Principal Office Registered Agent

3805 CRESTWOOD PKWY CSC-LAWYERS INCORPORATING SERVICE COMPANY

#175 421 WEST MAIN STREET DULUTH, GA 30096 FRANKFORT, KY 40601

Officers

CEO JONATHAN D ROSEN 3805 Crestwood Parkway, Suite 175, Duluth, GA

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Secretary Timothy P Veith 3805 Crestwood Parkway, Suite 175, Duluth, GA

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Directors

Director JONATHAN D ROSEN 3805 Crestwood Parkway, Suite 175, Duluth, GA

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Director Frederick E Apple 3805 Crestwood Parkway, Suite 175, Duluth, GA

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Signatures

Signature Timothy P Veith

Title General Counsel, Secretary