## Commonwealth of Kentucky Trey Grayson, Secretary of State

0490420 Trey Grayson Secretary of State Received and Filed 3/8/2010 4:08:49 PM Fee receipt: \$15.00

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Trey Gray Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP	
Company: CC STAFFING, INC.   Company ID: 0490420   State of origin: Delaware   Formation date: 3/2/2000 12:00:00 AM   Date filed: 3/8/2010 4:08:49 PM   Fee: \$15.00				
Principal Office				
6551 PARK OF COMMERCE BLVD NW				
SUITE 200				
BOCA RATON, FL 33487				
2007.10.000,120				
Registered Agent Name/Address				
CSC-LAWYERS INCORPORATING SERVICE COMPANY				
421 WEST MAIN ST				
FRANKFORT, KY 40601				
- ,				
Current Officers				
President	Emil Hensel	6551 Park of Commerce Blvd., Boca I	Raton, FL 33487	
Assistant Secretary	Darren Portner	6551 Park of Commerce Blvd., Boca Raton, FL 33487		
Secretary	Susan E. Ball	6551 Park of Commerce Blvd., Boca I	Raton, FL 33487	
Secretary	Stephen W. Rubin, ESQ			
Vice President	Vickie Anenberg	6551 Park of Commerce Blvd., Boca Raton, FL 33487		
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Directors				
Director	Thomas C. Dircks	535 Madison Avenue, NY, NY 10022		
Director	Vickie Anenberg	6551 Park of Commerce Blvd. Boca Raton, FL 33487		
Director	Edward Spadoni			
Director	Emil Hensel	6551 Park of Commerce Blvd. Boca Raton, FL 33487		
Signatures				
•				
		SUSAN E. BALL		
Title	SECRETARY			