

COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams Kentucky Secretary of State

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Ivision of Business Filings .O. Box 718 rankfort, KY 40602 502) 564-3490		ertificate of Authority preign Business Entity)		FRE	
ww.sos.ky.gov					
Pursuant to the provisions of KRS and, for that purpose, submits the	5 14A - 030 the undersigned following statements:	hereby applies for authority to trans	sact business in Kentucky (on behalf of the entity named below	
I. The entity is a: X profit corporation		nonprofit corporation	professional li	professional limited liability company	
	ess trust	limited liability company	statutory trust		
	partnership	Itd cooperative association	public benefit	corporation	
		professional service corporation	other		
non-pr		Magazoriai agrano corborario			
The name of the entity is FIVE	EY, INC. (The name must be identic	al to the name on record with the	Secretary of State.)	······································	
The name of the entity to be us	sed in Kentucky is (if applicat	ole):			
		(Only provide if "real name	" is unavailable for use; o	otherwise, idave brain.)	
The state or country under who	ose law the entity is organize	d is Delaware		***************************************	
The date of organization is 03/	/13/2001	and the period of d	uration is	on is considered perpetual.)	
The mailing address of the ent	tity's oringinal office is		fer tack mimin, manan.		
001 Bishop Drive, Ste. 350	ary a printarpon arriva to	San Ramon	CA	94583	
Ireet Address		City	State	Zip Code	
The street address of the entity	y's registered office in Kentuc			40401	
306 W. Main Street, Suite 512		Frankfort	KY	40601 ate Zip Code	
reet Address (No P.O. Box Nu	umbers)	City	31	ate and out	
nd the name of the registered ag	gent at that office is CTCo				
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Attachment for Officers and Directors

Address for officers and Director's: 3001 Bishop Dr, Suite 350, San Ramon, CA 94583

OFFICERS

- 1. Mike Burkland, Chief Executive Officer
- 2. Barry Zwarenstein, Chief Financial Officer
- 3. Kimberly Lytikainen, Chief Legal and Compliance Officer, and Corporate Secretary
- 4. David Hill, Treasurer and Assistant Secretary

DIRECTORS

- 1. Mike Burkland, CEO and Chairman
- 2. David Welsh, Director
- 3. Michael J. Burdiek, Director
- 4. Kimberly Alexy, Director
- 5. Jack Acosta, Director
- 6. Dave DeWalt, Director
- 7. Robert Zollars, Director
- 8. Sue Barsamian, Director
- 9. Julie Iskow, Director