Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company ID: 0585822 State of origin: New Jersey

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Principal Office

233 NORTH DELSEA DRIVE SEWELL , NJ 08080

Registered Agent Name/Address

INCORPORATING SERVICES, LTD. 828 LANE ALLEN ROAD STF 219

LEXINGTON, KY 40504

Current Officers

President CHARLES LEE BRAMLEY DR, VALE PARK WEST; EVESHAM,

WORCESTERSHIRE; WR11 1JH

Vice President JOHN THOMPSON BRAMLEY DR, VALE PARK WEST; EVESHAM,

WORCESTERSHIRE; WR11 1JH

Vice President Philip Spuler 233 North Delsea Drive Sewell, N.J. 08080

Directors

Director CHARLES LEE BRAMLEY DR, VALE PARK WEST; EVESHAM,

WORCESTERSHIRE; WR11 1JH

Director JOHN THOMPSON BRAMLEY DR, VALE PARK WEST; EVESHAM,

WORCESTERSHIRE; WR11 1JH

Director Phil Spuler 233 NORTH DELSEA DRIVE, SEWELL, NJ 08080

Signatures

Signature PHILIP SPULER VP OPERATIONS