Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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Principal Office

1420 JAMIKE AVE. ERLANGER, KY 41018

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Initial Director MILO CAMPIOLI VIA ADIGE, 11/E-42100 REGGIO EMILIA ITALY Assistant Treasurer SCOTT A FREY 1420 JAMIKE AVE., ERLANGER, KY 41018 President MILO CAMPIOLI VIA ADIGE, 11/E-42100 REGGIO EMILIA ITALY Secretary SCOTT FREY 1420 JAMIKE AVE., ERLANGER, KY 41018 Treasurer MILO CAMPIOLI VIA ADIGE, 11/E-42100 REGGIO EMILIA ITALY

Signatures

Signature JULIE FREY CONTROLLER