PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0658722 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: ACCESS DIGITAL MEDIA, INC.

Company ID: 0658722 State of origin: Delaware

Formation date: 3/1/2007 12:00:00 AM date filed: 6/15/2009 3:56:19 PM

Fee: \$15.00

Principal Office

55 MADISON AVENUE SUITE 300 MORRISTOWN, NJ 07960

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	A. Dale Mayo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
Secretary	Gary S. Loffredo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
Treasurer	Brian D. Pflug	Suite 300, 55 Madison Avenue, Morristown, NJ 07960

Directors

Director	Gary S. Loffredo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
Director	A. Dale Mayo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960

Signatures

Signature GARY S. LOFFREDO
Title SECRETARY