Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0658722 Elaine N. Walker Secretary of State Received and Filed

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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: ACCESS DIGITAL MEDIA, INC.

Company ID: 0658722 State of origin: Delaware

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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 Adam Mizel 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

Signatures

Signature Gary S. Loffredo Title Secretary