Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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

45 WEST 36TH STREET 7TH FLOOR NEW YORK, NY 10018

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Adam Mizel	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
Secretary	Gary S. Loffredo	45 West 36th Street, 7th Floor, New York, NY 10018
Treasurer	Gary S. Loffredo	45 West 36th Street, 7th Floor, New York, NY 10018

Directors

Director Gary S. Loffredo 45 West 36th Street, 7th Floor, New York, NY 10018

Signatures

Signature Gary S Loffredo
Title Secretary