LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0672123 Trey Grayson Secretary of State Received and Filed

1/25/2010 4:12:07 PM Fee receipt: \$15.00

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

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ARP

Company: WATERSTONE HR, LLC

Company ID: 0672123 State of origin: Wisconsin

Formation date: 8/24/2007 12:00:00 AM Date filed: 1/25/2010 4:12:07 PM

Fee: \$15.00

Principal Office

12075 N. CORPORATE PARKWAY SUITE 100

MEQUON, WI 53092

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.

828 LANE ALLEN ROAD SUITE 219

LEXINGTON, KY 40504

Members/Managers

Manager Scott M Rasmussen

12075 North Corporate Parkway, Suite 100, Mequon, WI 53092

Signatures

Signature Michael Silverman

Title CFO