

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MXD GROUP, INC.
Company ID: 0733023
State of origin: California
Formation date: 7/1/2009 12:00:00 AM
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Principal Office

WATER'S EDGE II, 7795 WALTON PARKWAY
4TH FLOOR
NEW ALBANY, OH 43054

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Dawn Walloch	360 N Crescent Drive, South Building, Beverly Hills, CA 90210
CFO	Renee Albarano	Water's Edge II, 7795 Walton Parkway - 4th Floor, New Albany, OH, 43054
President	David Vieira	Water's Edge II, 7795 Walton Parkway - 4th Floor, New Albany, OH, 43054
Assistant Secretary	Sally A. Ward	360 N Crescent Drive, South Building, Beverly Hills, CA 90210
Secretary	Eva M. Kalawski	360 N Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Mary Ann Sigler	360 N Crescent Drive, South Building, Beverly Hills, CA 90210
Treasurer	Robert Joubran	360 N Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Stephen Zollo	360 N Crescent Drive, South Building, Beverly Hills, CA 90210

Directors

Director	Eva M. Kalawski	360 N Crescent Drive, South Building, Beverly Hills, CA 90210
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Signatures

Signature	Sally A. Ward
Title	Assistant Secretary