

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0733023**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2015 7:10:21 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MXD GROUP, INC.  
**Company ID:** 0733023  
**State of origin:** California  
**Formation date:** 7/1/2009 12:00:00 AM  
**Date filed:** 6/15/2015 7:10:21 PM  
**Fee:** \$15.00

**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
CEO	Terry Solvedt	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
President	Terry Solvedt	Water's Edge II, 7795 Walton Parkway - 4th Floor, New Albany, OH 43054
CFO	Marie Gaul	Water's Edge II, 7795 Walton Parkway - 4th Floor, New Albany, OH 43054
Vice President	Mary Ann Sigler	360 N Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Stephen Zollo	360 N Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Eva M. Kalawski	360 N Crescent Drive, South Building, Beverly Hills, CA 90210
Treasurer	Mary Ann Sigler	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**

<b>Signature</b>	Sally A. Ward
<b>Title</b>	Assistant Secretary