

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

PARP  
**0733023**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/1/2016 4:04:30 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:** 7/1/2016 4:04:30 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 North 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	Osborn Curry	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Secretary	Eva M. Kalawski	360 North 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 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Stephen T. Zollo	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Eva M. Kalawski	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Treasurer	Mary Ann Sigler	360 North Crescent Drive, South Building, Beverly Hills, CA 90210

**Directors**

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

<b>Signature</b>	Osborn Curry
<b>Title</b>	Assistant Secretary