Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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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Principal Office

175 PARK AVE. MADISON, NJ 07940

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Members/Managers

MemberMarilyn J Wasser175 PARK AVENUE, MADISON, NJ 07940MemberM. Ryan Gorman175 PARK AVENUE, MADISON, NJ 07940MemberJames Dohr175 PARK AVENUE, MADISON, NJ 07940MemberRichard "Duff" Rubin5951 Cattleridge Avenue, Sarasota, FL 34232

Member Laura Rittenburg 5591 Chamblee Dunwoody Rd Bldg 1300 Dunwoody, GA 30338

Signatures

Signature Seth I. Truwit

Title SVP and Assistant Secretary