PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: HERTZ TECHNOLOGIES, INC.

Company ID: 0308824 State of origin: Delaware

Formation date: 12/21/1992 12:00:00 AM date filed: 6/22/2009 11:20:16 AM

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Principal Office

5601 N.W. EXPRESSWAY OKLAHOMA CITY, OK 73132

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President JOSEPH F ECKROTH 5601 N.W. EXPRESSWAY, OKLAHOMA CITY, OK 73132

225 BRAE BLVDPARK RIDGE NJ 07656 Assistant Secretary ANTOINETTE DUAH Secretary J JEFFERY ZIMMERMAN 225 BRAE BLVDPARK RIDGE NJ 07656 225 BRAE BLVDPARK RIDGE NJ 07656 Treasurer Scott Messengill

Directors

Director JOSEPH F ECKROTH 5601 N.W. EXPRESSWAY, OKLAHOMA CITY, OK 73132

Director **ELYSE DOUGLAS** 225 BRAE BLVDPARK RIDGE NJ 07656

Signatures

Signature Antoinette Duah **Title** Assistant Secretary