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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Company: HERTZ TECHNOLOGIES, INC.

Company ID: 0308824 State of origin: Delaware

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Principal Office

5601 N.W. EXPRESSWAY OKLAHOMA CITY, OK 73132

Registered Agent Name/Address

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

Current Officers

President Joseph F Eckroth 5601 N.W. EXPRESSWAY, OK, 73132, USA

Assistant Secretary Antoinette Duah 225 Brae Blvd, NJ, 07656, USA Vice President Elyse F Douglas 225 Brae Blvd, NJ, 07656, USA Secretary J. Jeffrey JEFFERY Zimmerman 225 Brae Blvd, NJ, 07656, USA Treasurer Scott Massengill 225 Brae Blvd, NJ, 07656, USA

Directors

Director Elyse F Douglas 225 Brae Blvd, NJ, 07656, USA

Director Joseph F Eckroth 5601 N.W. EXPRESSWAY, OK, 73132, USA

Director John A Thomas 225 Brae Blvd, NJ, 07656, USA

Signatures

Signature Antoinette Duah
Title Assistant Secretary