LARP

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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ARP

Company:JTH TAX LLCCompany ID:0481025State of origin:Delaware

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Principal Office

1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454

Registered Agent Name/Address

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

Members/Managers

Member Franchise Group Intermediate L 2, LLC 2387 Liberty Way Virginia Beach Virginia 23456

Signatures

Signature Angela Bollinger
Title Power of Attorney