Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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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Company: AMADEUS NORTH AMERICA, INC.

Company ID: 0633225 State of origin: Delaware

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Principal Office

3470 NW 82 AVENUE SUITE 1000 MIAMI, FL 33122

Registered Agent Name/Address

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

Current Officers

Secretary Jorge Reynardus 3470 NW 82 Avenue, Miami, FL 33122 Vice President Rajiv Rajian 3470 NW 82 Avenue, Miami, FL 33122

Directors

Director Philip Nicholas 3470 NW 82 Avenue, Miami, FL 33122
Director Maria Sanchez 3470 NW 82 Avenue, Miami, FL 33122

Signatures

Signature Lauren Duemig
Title Special Secretary