Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0761525 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ALLEGIANT PROFESSIONAL BUSINESS SERVICES, INC.

Company ID: 0761525 State of origin: Nevada

Formation date: 4/22/2010 12:00:00 AM Date filed: 5/30/2011 2:34:11 PM

Fee: \$15.00

Principal Office

771 EAST ROUTE 70, D-100 MARLTON , NJ 08053

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET

STE. 1800

LOUISVILLE, KY 40202

Current Officers

CEO	DAVID GOLDBERG	771 EAST ROUTE 70, MARLTON NJ 08053
CFO	DAVID GOLDBERG	771 EAST ROUTE 70, MARLTON NJ 08053
COO	COLIN N. BONAR	771 EAST ROUTE 70, MARLTON NJ 08053
President	BRIAN BONAR	771 EAST ROUTE 70, MARLTON NJ 08053
Secretary	JOHN CAPEZZUTO	771 EAST ROUTE 70, MARLTON NJ 08053
Treasurer	BRIAN BONAR	771 EAST ROUTE 70, MARLTON NJ 08053

Directors

Director	BRIAN BONAR	771 EAST ROUTE 70, MARLTON NJ 08053
Director	JOHN CAPEZZUTO	771 EAST ROUTE 70, MARLTON NJ 08053

Signatures

Signature BRIAN BONAR

Title PRESIDENT / TREASURER/DIRECTOR