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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: ERM INFORMATION SOLUTIONS, INC.

Company ID: 0601127 State of origin: Delaware

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Principal Office

15810 PARK TEN PLACE SUITE 300 HOUSTON, TX 77084

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Chairman	MALCOLM HUTTON	2nd Fl. Exchequer Crt, 33 St. Mary Ave. London, England FC3A8AA
President	VIJAY GUDIVAKA	15810 PARK 10 PLACE ST 300 HOUSTON TX 77084
Secretary	SUE WRIGHT	15810 PARK 10 PLACE ST 300 HOUSTON TX 77084
Treasurer	Koren Burns	15810 PARK 10 PLACE ST 300 HOUSTON TX 77084

Directors

Director	MALCOLM HUTTON	2nd Fl. Exchequer Crt, 33 St. Mary Ave. London, England
		EC3A8AA

Director VIJAY GUDIVAILA 15810 Park 10 Place Ste 300 Houston, TX 77084

Signatures

SignatureJanine HildebrandTitleAccounting Manager