Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0710827 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/16/2012 10:34:06 AM

Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: MYCOM NORTH AMERICA, INC.

Company ID: 0710827 State of origin: Delaware

Formation date: 8/4/2008 12:00:00 AM Date filed: 2/16/2012 10:34:06 AM

Fee: \$15.00

Principal Office

1080 HOLCOMB BRIDGE ROAD SUITE 210 ROSWELL, GA 30076

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President RICHARD HESSLER 1080 Holcomb Bridge Road, Building 200, Ste 350, Roswell, GA

30076

Vice President BRIAN ARABI 1080 Holcomb Bridge Road, Building 200, Ste 350, Roswell, GA

30076

Directors

Director RICHARD HESSLER 1080 Holcomb Bridge Road, Building 200, Ste 350, Roswell, GA

30076

Director BRIAN ARABI 1080 Holcomb Bridge Road, Building 200, Ste 350, Roswell, GA

30076

Signatures

Signature Calvin Jackman
Title Controller