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 ID: 0616028 State of origin: Florida

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Principal Office

21218 SAINT ANDREWS BLVD #400 BOCA RATON, FL 33433

Registered Agent Name/Address

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

Current Officers

President	Karen LoConti-Diaz	21218 Saint Andrews Blvd #400, Boca Raton, FL 33433
Secretary	Daniel Clark	6140 Parkland Blvd #300, Mayfield Heights, OH 44124
Treasurer	Joseph A LoConti	21218 Saint Andrews Blvd #400, Boca Raton, FL 33433

Directors

Director	Karen LoConti-Diaz	21218 Saint Andrews Blvd #400, Boca Raton, FL 33433
Director	Joseph A LoConti	21218 Saint Andrews Blvd #400, Boca Raton, FL 33433
Director	Arlene LoConti	21218 Saint Andrews Blvd #400, Boca Raton, FL 33433

Signatures

Signature Karen M LoConti-Diaz

Title President