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: IMAGINE COMMUNICATIONS CORP.

Company ID: 0848329 State of origin: Delaware

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Principal Office

10877 WILSHIRE BOULEVARD 18TH FLOOR LOS ANGELES, CA 90024

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Charles Vogt	3001 Dallas Parkway, Suite 300, Frisco, TX 75034
CFO	Terrence Hungle	3001 Dallas Parkway, Suite 300, Frisco, TX 75034
Secretary	Charles Gilbert	3001 Dallas Parkway, Suite 300, Frisco, TX 75034

Directors

Director	Wesley Johnston	9800 Wilshire Blvd, Beverly Hills, CA 90212
Director	Charles Vogt	3001 Dallas Parkway, Suite 300, Frisco, TX 75034
Director	Steven Eisner	9800 Wilshire Blvd, Beverly Hills, CA 90212
Director	Eric Hattler	9800 Wilshire Blvd, Beverly Hills, CA 90212
Director	James Vieceli	9800 Wilshire Blvd, Beverly Hills, CA 90212
Director	Joe Awad	9800 Wilshire Blvd, Beverly Hills, CA 90212
Director	Amanda Calender	9800 Wilshire Blvd, Beverly Hills, CA 90212
Director	K. Michael Nutting	9800 Wilshire Blvd, Beverly Hills, CA 90212

Signatures

Signature Jennifer Votry
Title Authorized Person