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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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ARP

Company: MY MORNING JACKET, LLC

Company ID: 0542730 State of origin: Kentucky

Formation date: 8/15/2002 12:00:00 AM Date filed: 6/16/2015 9:07:08 AM

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Principal Office

PIEMONT & LIEBHAUSER, LLC 325 COLUMBIA TURNPIKE SUITE 108 FLORHAM PARK, NJ 07932

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager James Olliges Jr 325 COLUMBIA TURNPIKE, FLORHAM PARK, NJ 07932
Manager Thomas Blankenship 325 COLUMBIA TURNPIKE, FLORHAM PARK, NJ 07932
Manager Patrick Hallahan 325 COLUMBIA TURNPIKE, FLORHAM PARK, NJ 07932

Signatures

Signature THOMAS BLANKENSHIP III MANAGER