Kentucky Secretary of State Annual Report

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Company EYE MALL MEDIA (USA), LLC

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Fee \$15.00

Principal Office

Registered Agent

160 GREENTREE DRIVE NATIONAL REGISTERED AGENTS, INC. SUITE 101 400 WEST MARKET STREET

DOVER, DE 19904 SUITE 1800

LOUISVILLE, KY 40202

Members / Managers

Member GERRY WILLIAM THORLEY 901 S MOPAC EXPRESSWAY RD III STE 250

AUISTIN TX 78746

Member PETER MONTGOMERY 901 S MOPAC EXPRESSWAY RD III STE 250

AUISTIN TX 78746

Member STEPHEN PARTINGTON 901 S MOPAC EXPRESSWAY RD III STE 250

AUISTIN TX 78746

Signatures

Signature Stephen Erickson

Title Secretary