Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0964532 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: GLOBAL RISK CONSULTANTS CORP.

Company ID: 0964532 State of origin: Delaware

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Principal Office

10 WOODBRIDGE CENTER DRIVE, 7TH FLOOR SUITE 700 WOODBRIDGE, NJ 07095

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO JAMES MARSH 10 Woodbridge Center Drive 7th Floor, Suite 700 Woodbridge, NJ

07095

President JAMES MARSH 10 Woodbridge Center Drive 7th Floor, Suite 700 Woodbridge, NJ

07095

Secretary FABIAN SCHOBER 401 Edgewater Place Ste 500, Wakefield, MA 01880

Directors

Director JAMES MARSH 10 Woodbridge Center Drive 7th Floor, Suite 700 Woodbridge, NJ

07095

Director JOHN TESORO 401 Edgewater Place Ste 500, Wakefield, MA 01880 Director FABIAN SCHOBER 401 Edgewater Place, Ste 500, Wakefield, MA 01880

Signatures

SignatureFabian SchoberTitleSecretary