LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: RICH DAD EDUCATION LLC

Company ID: 0649835

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Principal Office

1612 E. CAPE CORAL PARKWAY CAPE CORAL , FL 33904

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

Member Rich Global LLC 4330 N. Civic Center Plaza, Suite 100, Scottsdale, AZ 85251 Member Whitney Information Network, Inc. 1612 E. Cape Coral Parkway, Cape Coral, FL 33904

Signatures

Signature Whitney Information Network, Inc.

Title Member