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: FLIK INTERNATIONAL CORP.

Company ID: 0857036 State of origin: New York

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Principal Office

3 INTERNATIONAL DRIVE 2ND FLOOR RYE BROOK, NY 10573

Registered Agent Name/Address

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

Current Officers

CEO	Rick Postiglione	3 International Drive, Rye Brook, NY 10573
CFO	Adrian Meredith	2400 Yorkmont Road, Charlotte, NC 28217
Assistant Secretary	Deborah Delano	2400 Yorkmont Road, Charlotte, NC 28217
President	Scott Davis	3 International Drive, Rye Brook, NY 10573
Assistant Secretary		3 International Drive, Rye Brook, NY 10573
Assistant Secretary	Richard Rossitch	2400 Yorkmont Road, Charlotte, NC 28217
Vice President	C. Palmer Brown	2400 Yorkmont Road, Charlotte, NC 28217
Treasurer	Daniel Thomas	2400 Yorkmont Road, Charlotte, NC 28217
Vice President	Jennifer McConnell	2400 Yorkmont Road, Charlotte, NC 28217

Directors

Director	Adrian Meredith	2400 Yorkmont Road, Charlotte, NC 28217
Director	C Palmer Brown	2400 Yorkmont Road, Charlotte, NC 28217

Signatures

Signature Patty Carpenter
Title Income Tax Accountant