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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: DISNEY INTERACTIVE DISTRIBUTION, INC.

Company ID: 0688037 State of origin: New York

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Principal Office

77 WEST 66TH STREET NEW YORK, NY 10023-6298

Registered Agent Name/Address

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

Current Officers

President	ROBERT A IGER	500 S BUENA VISTA ST, BURBANK, CA 91521
Secretary	MARSHA L REED	500 S BUENA VISTA ST. BURBANK, CA 91521
Treasurer	ANNE L BUETTNER	500 S BUENA VISTA ST. BURBANK, CA 91521

Directors

Director	ROBERT A IGER	500 S BUENA VISTA ST. BURBANK, CA 91521
Director	MARSHA L REED	500 S BUENA VISTA ST. BURBANK, CA 91521
Director	DAVID K THOMPSON	500 S BUENA VISTA ST. BURBANK, CA 91521

Signatures

Signature MARSHA L. REED SECRETARY