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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: HIMS Consulting Group, Inc.

Company ID: 0844637 State of origin: Kentucky

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Principal Office

2155 RESORT DRIVE, SUITE 220 STEAMBOAT SPRINGS, CO 80487

Registered Agent Name/Address

InCorp Services, Inc. 828 Lane Allen Rd. Ste 219 Lexington, KY 40504

Current Officers

President Brian Parnell 2155 Resort Drive, Suite 220, Steamboat Springs, CO 80487 Secretary Cassandra Snyder 2155 Resort Drive, Suite 220, Steamboat Springs, CO 80487 Treasurer Andrew Brown 2155 Resort Drive, Suite 220, Steamboat Springs, CO 80487

Signatures

Signature Brian Parnell President