PARP

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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ARP

Company: COLORTYME, INC.

Company ID: 0549938
State of origin: Texas

Formation date: 12/13/2002 12:00:00 AM Date filed: 7/24/2012 9:41:16 AM

Fee: \$15.00

Principal Office

5501 HEADQUARTERS DRIVE PLANO, TX 75024

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President CATHERINE SKULA 5501 HEADQUARTERS DRIVE,PLANO,TX 75024
Secretary DAWN WOLVERTON 5501 HEADQUARTERS DRIVE,PLANO,TX 75024
Treasurer ROBERT DAVIS 5501 HEADQUARTERS DRIVE,PLANO,TX 75024
Vice President WITCHELL FADEL 5501 HEADQUARTERS DRIVE,PLANO,TX 75024
Vice President RICARDO CORDON 5501 HEADQUARTERS DRIVE,PLANO,TX 75024

Directors

Director MITCHELL FADEL 5501 HEADQUARTERS DRIVE, PLANO, TX 75024
Director MARK SPESE 5501 HEADQUARTERS DRIVE, PLANO, TX 75024

Signatures

Signature RICARDO CORDON

Title VP - TAX