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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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ARP

Company: HEADWATERS CM SERVICES, LLC

Company ID: 0936038
State of origin: Utah

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Principal Office

10701 S. RIVER FRONT PARKWAY SUITE 300 SOUTH JORDAN, UT 84095

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Donald P Newman 10701 S. River Front Parkway, Suite 300, South Jordan, UT

84095

Member Mike Mildenhall 10701 S River Front Pkwy, #300 South Jordan, UT 84095

Signatures

SignatureMike MildenhallTitleSecretary