Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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CONSUMER ASSIST NETWORK ASSOCIATION, INC.

Company ID: 0549339
State of origin: Delaware

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Principal Office

11222 QUAIL ROOST DRIVE Attn: Corporate Secretary MIAMI, FL 33157

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE 421 WEST MAIN ST FRANKFORT, KY 40601

Current Officers

President JOHN FROBOSE 260 Interstate No Circle, SE,Atlanta, GA 30339
Secretary JEANNIE ARAGON-CRUZ 11222 Quail Roost Dr., Miami, FL 33157
Treasurer CHAD BULLARD 260 Interstate No Circle, SE, Atlanta, GA 30339
Vice President ALLEN TUTHILL 260 Interstate No Circle, SE, Atlanta, GA 30339

Directors

Director Dawn Marie Lamnin 11222 Quail Roost Drive, Miami, FL 33157
Director John Frobose 260 Interstate No Circle, SE, Atlanta, GA 30339
Director Kimberly Lee Swackhammer 11222 Quail Roost Drive, Miami, FL 33157
Director Peter Walker 260 Interstate No Circle, SE, Atlanta, GA 30339
Director Valerie Seasholtz 11222 Quail Roost Drive, Miami, FL 33157

Signatures

Signature JEANNIE ARAGON-CRUZ

Title SECRETARY