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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0514340 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: ALLEGIANCE MARKETING GROUP, LLC

Company ID: 0514340
State of origin: Florida

Formation date: 4/17/2001 12:00:00 AM Date filed: 6/1/2012 12:44:24 PM

Fee: \$15.00

Principal Office

5500 VILLAGE BLVD. SUITE 200 WEST PALM BEACH, FL 33407

Registered Agent Name/Address

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

Members/Managers

ManagerSteven Bates5500 Village Blvd. Suite 200, West Palm Beach, FL 33407ManagerBrian B. Peterson5500 Village Blvd. Suite 200, West Palm Beach, FL 33407ManagerAnthony G. Thomas5500 Village Blvd. Suite 200, West Palm Beach, FL 33407

Signatures

Signature Laura Louis Title POA