PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: CONSOLIDATED LEASING & TERMINALS, INC.

Company ID: 0747441 State of origin: Delaware

Formation date: 11/10/2009 12:00:00 AM Date filed: 8/23/2010 2:38:29 PM

Fee: \$15.00

Principal Office

2633 CAMINO RAMON, SUITE 400 SAN RAMON, CA 94583-2176

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President John K Liu 88 Pine Street 20th Fl, NY, NY 10005
Secretary Po Wah Chiu 2633 Camino Ramon Ste 400 San Ramon CA 94583
Treasurer Po Wah Chiu 2633 Camino Ramon Ste 400 San Ramon CA 94583

Directors

Director John K Liu 88 Pine Street 20th FI, NY, NY 10005
Director Erxin Yao 2633 Camino Ramon Ste 400 San Ramon CA 94583

Signatures

Signature Po Wah Chiu
Title Secretary