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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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Company: AMERICANA PORTRAITS, INC.

Company ID: 0155842 State of origin: Delaware

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Principal Office

23 VREELAND ROAD, SUITE 106 FLORHAM PARK, NJ 07932

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President Robert Cohen 23 Vreeland Road, Suite 106 Florham Park, NJ 07932 Secretary Debbie Merwin 23 Vreeland Road, Suite 106 Florham Park, NJ 07932 Vice President Steve Cohen 23 Vreeland Road, Suite 106 Florham Park, NJ 07932

Directors

Director Robert Cohen 23 Vreeland Road, Suite 106 Florham Park, NJ 07932

Signatures

SignatureDebbie MerwinTitleSecretary