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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 ID: 0716043 State of origin: Delaware

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Principal Office

374 WESTDALE AVENUE WESTERVILLE, OH 43082

Registered Agent Name/Address

CT COROPRATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Manager H. Andrew DeFerrari 11770 US Hwy 1, Suite 101, FL, 33408, USA Manager Steven E. Nielsen 11770 U.S. Highway 1, Suite 101, FL, 33408, USA

Signatures

Signature H. ANDREW DEFERRARI

Title MANAGER