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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: NTH/WORKS ACQUISITION CO. LLC

Company ID: 0788043 State of origin: Kentucky

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Principal Office

6901 PRESTON HIGHWAY LOUISVILLE, KY 40219

Registered Agent Name/Address

ROBERT V. WATERMAN 462 SOUTH FOURTH STREET, STE. 2200 LOUISVILLE, KY 40202

Members/Managers

MemberPhilip Gunn520 Madison Ave., 40th Floor New York, NY 10022MemberTimothy Hester300 Rise Dr., Suite 290 Louisville, KY 40213MemberJohn Locke31 Sun Pac Blvd., Brampton, Ontario CND L6S 5P6MemberRichard Stanley6901 Preston Highway, Louisville, KY 40219

Signatures

Signature Richard Stanley
Title President and CEO