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Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CONQUEST NA, INC

Company ID: 0574244
State of origin: Maryland

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Principal Office

590 COLUMBUS AVENUE THORNWOOD, NY 10594

Registered Agent Name/Address

CORPDIRECT AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

,

Current Officers

President GUILLERMO SERRA 4040 GUNNIN ROAD, NORCROSS, GA 30092
Secretary JOSE FELIX ORTEGA 582 COLUMBUS AVENUE, THORNWOOD, NY 10594
Vice President DAVID KLUK 2595 SPALDING DRIVE, ATLANTA, GA 30350

Directors

Director JOSE FELIX ORTEGA 582 COLUMBUS AVENUE, THORNWOOD, NY 10594
Director DAVID KLUK 2595 SPALDING DRIVE, ATLANTA, GA 30350
Director GUILLERMO SERRA 4040 GUNNIN ROAD, NORCROSS, GA 30092
Director RICHARD SUTTER 8409 CRESCENT WOOD LANE, SPRING, TX 77379-8712

Signatures

Signature JOSE FELIX ORTEGA

Title SECRETARY