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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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Company: THE FORUM CORPORATION OF NORTH AMERICA

Company ID: 0592547 State of origin: Delaware

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Principal Office

170 W Election Road

Ste 201

Draper, UT 84020

Registered Agent Name/Address

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

Current Officers

President Ed Boswell 265 Franklin Street Boston, MA 02210

Secretary Thomas C. Etter 17 State Street, 32nd Fl., New York, NY 10004

Vice President Marc Levine 101 Arthur Andersen Parkway, Suite 100 Sarasota, FL 34232

Directors

Director Kenneth Bruce Bohlin One Research Drive, Westborough, MA 01581
Director Thomas C. Etter 17 State Street, 32nd Fl., New York, NY 10004

Director memas of Etter

Signatures

Signature Bob Bogue

Title Accounting Manager