PARP

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: ZENITH ACQUISITION CORP.

Company ID: 0643847

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Fee: \$15.00

Principal Office

170 NORTHPOINTE PARKWAY SUITE 300 AMHERST, NY 14228

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO DAVID PARIS 170 NORTHPOINTE PARKWAY SUITE 300 AMHERST NEW

YORK 14228

CFO HOWARD HORNBLASS 170 NORTHPOINTE PARKWAY SUITE 300 AMHERST NEW

YORK 14228

Signatures

Signature Howard Hornblass

Title CFO