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 State of origin: New York

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Principal Office

170 NORTHPOINTE PARKWAY

SUITE 300

AMHERST, NY 14228

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

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

Directors

Director David Paris 170 Northpointe Parkway, Suite 300, Amherst, NY 14228

Director Howard Hornblass 170 Northpointe Parkway, Suite 300, Amherst, NY 14228

Signatures

Signature Tina Thomas
Title Agent