Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0497249 Elaine N. Walker Secretary of State Received and Filed

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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: FUNDSXPRESS FINANCIAL NETWORK, INC.

Company ID: 0497249
State of origin: Texas

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Principal Office

11950 JOLLYVILLE ROAD AUSTIN, TX 787592309

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET

FRANKFORT, KY 40601

Current Officers

President Brent P Warrington 11950 Jollyville Road, Austin, TX 78759
Assistant Secretary John G. Atkins 6200 S Quebec Street, Greenwood Village, CO 80111
Assistant Secretary John G Atkins 6200 S Quebec Street, Greenwood Village, CO 80111
Treasurer Michael A. Jacobs 6200 S Quebec Street, Greenwood Village, CO 80111
Vice President Stanley J. Andersen 6855 Pacific Street, Omaha, Ne 68106

Directors

Director Stanley J. Andersen 6855 Pacific Street, Omaha, NE 68106
Director Douglas G. Brandberg 5565 Glenridge Connector NE, Atlanta, GA 30342

Signatures

Signature John G. Atkins
Title Assistant Secretary