PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0497249 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes 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

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

Stanley J. Andersen

Directors

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

Signatures

Signature John G Atkins Title Assistant Secretary