Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: NORTH AMERICAN GREEN, INC.

Company ID: 0723950 State of origin: Indiana

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Principal Office

2500 NORTHWINDS PARKWAY, SUITE 500 ALPHARETTA, GA 30009

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO	Donald Meltzer	2500 Northwinds Parkway, Suite 500 Alpharetta, GA 30009
President	Charles Schwartz	2500 Northwinds Parkway, Suite 500 Alpharetta, GA 30009
Secretary	Robert F Briggs	2500 Northwinds Parkway, Suite 500 Alpharetta, GA 30009
Treasurer	Jeffrey B Johnson	2500 Northwinds Parkway, Suite 500 Alpharetta, GA 30009
Vice President	Timothy Lancaster	5401 St. Wendel-Cynthiana Rd. Poseyville, IN 47633

Directors

Director	Donald Meltzer	2500 Northwinds Parkway, Suite 500 Alpharetta, GA 30009
Director	Charles Schwartz	2500 Northwinds Parkway, Suite 500 Alpharetta, GA 30009
Director	Timothy L Lancaster	5401 St. Wendel-Cynthiana Rd. Poseyville, IN 47633
Director	Jeffrey B Johnson	2500 Northwinds Parkway, Suite 500 Alpharetta, GA 30009
Director	Robert F Briggs	2500 Northwinds Parkway, Suite 500 Alpharetta, GA 30009

Signatures

Signature Robert F. Briggs
Title Secretary