Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: OCE FINANCIAL SERVICES, INC,

Company ID: 0564752 State of origin: Delaware

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Principal Office

5600 BROKEN SOUND BOULEVARD BOCA RATON, FL 33487

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Mario Cacace 100 Oakview Dr. Trumbull, CT 06611
President Marc O. Gingold 5600 Broken Sound Blvd. Boca Raton, FL 33487

Assistant Secretary Jack J Scarpelli 5450 N. Cumberland Ave. Chicage IL 60656

Directors

Director Steven E. Fasano 5600 Broken Sound Blvd. Boca Raton, FL 33487 Director Marc O. Gingold 5600 Broken Sound Blvd. Boca Raton, FL 33487

Director Eric Vandoninck 100 Oakview Dr. Trumbull CT 06611

Signatures

SignatureMario CacaceTitleAssistant Treasurer