LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0619752 Trey Grayson Secretary of State Received and Filed

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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

Annual Report Web Filing

ARP

Company: WALKAWAY USA, LLC

Company ID: 0619752 State of origin: Texas

Formation date: 8/16/2005 12:00:00 AM date filed: 6/29/2009 4:25:23 PM

Fee: \$15.00

Principal Office

122 W. CARPENTER FREEWAY 6TH FLOOR IRVING, TX 75039

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

ManagerJohn Pappanastos122 W. CARPENTER FREEWAY,6TH FLOOR,IRVING,TX 75039ManagerWilliam Bigley122 W. CARPENTER FREEWAY,6TH FLOOR,IRVING,TX 75039ManagerCliff Eller122 W. CARPENTER FREEWAY,6TH FLOOR,IRVING,TX 75039

Signatures

Signature John Pappanastos

Title Manager