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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COUCH-BRAUNSDORF AFFINITY, INC.

Company ID: 0651152 State of origin: New Jersey

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Principal Office

7025 E. GREENWAY PARKWAY SUITE 450 SCOTTSDALE, AZ 85254

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman David Kristal 2561 Territorial Rd.St. Paul, MN 55114
President Robert Dow 11 Oval Drivelslanda, NJ 11749
Secretary David Kristal 2561 Territorial Rd.St. Paul, MN 55114

Directors

Director David Kristal 2561 Territorial Rd.St. Paul, MN 55114
Director Juan Sabater 245 Park Ave. 24th Floor; New York, NY 10167

Signatures

Signature David Title Kristal