Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0644155 Elaine N. Walker Secretary of State Received and Filed

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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: CHERRYROAD TECHNOLOGIES INC

Company ID: 0644155 State of origin: Florida

Formation date: 8/2/2006 12:00:00 AM Date filed: 4/21/2011 11:40:30 AM

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Principal Office

301 GIBRALTAR DRIVE SUITE 2C MORRIS PLAINS, NJ 07950

Registered Agent Name/Address

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

Current Officers

CFO	Nancy Rogerson	301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950
President	Jeremy Gulban	301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950
Secretary	Ann Marie Gulban	301 Yamato Road, Suite 4199, Boca Raton, FL 33431
Treasurer	Chet Jelen	301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950

Directors

Director	Ann Marie Gulban	301 Yamato Road, Suite 4199, Boca Raton, FL 33431
Director	Michael Gulban	301 Yamato Road, Suite 4199, Boca Raton, FL 33431
Director	Jeremy Gulban	301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950
Director	Amy Ramsburg	301 Yamato Road, Suite 4199, Boca Raton, FL 33431
Director	Robert Guyett	301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950

Signatures

Signature Chet Jelen Treasurer