Commonwealth of Kentucky Michael G. Adams, Secretary of St

0644155 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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

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Principal Office

6 UPPER POND ROAD 2ND FLOOR PARSIPPANY, NJ 07054

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO	Jeremy Gulban	6 Upper Pond Road, 2nd Floor, Parsippany, NJ 07054
President	Stephen Lange	6 Upper Pond Road, 2nd Floor, Parsippany, NJ 07054
Assistant Secretary	Lisa Cornacchia	6 Upper Pond Road, 2nd Floor, Parsippany, NJ 07054
Secretary	Ann Marie Gulban	2101 NW Corporate Blvd, Ste. 104, Boca Raton, FL 33431
Treasurer	Amy Ramsburg	2101 NW Corporate Blvd, Ste. 104, Boca Raton, FL 33431
Vice President	Nicholas Visco	6 Upper Pond Road, 2nd Floor, Parsippany, NJ 07054
Executive	Bruce Ramsburg	2101 NW Corporate Blvd, Ste. 104, Boca Raton, FL 33431

Directors

Director	Ann Marie Gulban	2101 NW Corporate Blvd, Ste. 104, Boca Raton, FL 33431
Director	Michael Gulban	2101 NW Corporate Blvd, Ste. 104, Boca Raton, FL 33431
Director	Jeremy Gulban	6 Upper Pond Road, 2nd Floor, Parsippany, NJ 07054
Director	Amy Ramsburg	2101 NW Corporate Blvd, Ste. 104, Boca Raton, FL 33431
Director	Thomas Ferrando	6 Upper Pond Road, 2nd Floor, Parsippany, NJ 07054

Signatures

Signature Amy Ramsburg
Title Treasurer