Kentucky Secretary of State Annual Report

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Company MASTER PROTECTION CORPROATION

Company ID 0587757.09.99999 **Date Filed** 7/6/2007 2:03:29 PM

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Principal Office

Registered Agent

100 SIMPLEX DRIVE WESTMINSTER, MA 01441-0001 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | Dean L Seavers | One Town Center Road, Boca Raton, FL 33486 |
|-----------|-----------------|--|
| Secretary | M. BRIAN MOROZE | One Town Center Road, Boca Raton, FL 33486 |

Directors

| Director | Bruce Ramo | One Town Center Road, Boca Raton, FL 33486 |
|----------|-----------------|--|
| Director | M. Brian Moroze | One Town Center Road, Boca Raton, FL 33486 |

Signatures

Signature Amy Ehnes

Title POA