Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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: THE ACCOUNTABLE ALLIANCE INCORPORATED

Company ID: 0865057 State of origin: Delaware

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Principal Office

7301 N 16TH STREET #201 PHOENIX, AZ 85020

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO Leanne Scheub 7301 N 16th Street, #201 Phoenix, AZ 85020
President G. Michael Bogle 7301 N 16th St, #201 Phoenix, AZ 85020
Assistant Secretary shirley Parks 7301 N 16th St, #201 Phoenix AZ 85020

Secretary Donna Smith 5301 Southwest Parkway, Suite 425 Austin, TX 78735

Treasurer Karen Bass 7301 N 16th St. #201 Phoenix, AZ 85020 Vice President Charles Berry 7301 N 16th Street #201 Phoenix, AZ 85020

Directors

Director George E Bogle 5301 Southwest Parkway, Suite 425 Austin, TX 78735

Director G Michael Bogle 7301 N 16th St, #201 Phoenix, AZ 85020

Director Nancy Bogle 5301 Southwest Parkway Suite 425 Austin, TX 78735

Signatures

Signature Shirley Parks
Title Assistant Secretary