PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0529258 Trey Grayson Secretary of State Received and Filed

5/27/2009 11:51:30 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CONVERGIA, INC.

Company ID: 0529258
State of origin: Delaware

Formation date: 3/15/2002 12:00:00 AM date filed: 5/27/2009 11:51:30 AM

Fee: \$15.00

Principal Office

237 HYMUS BLVD. POINTE-CLAIRE QUEBEC, CD H9R 5C7

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO FREDERICK H MILLER 237 Hymus Blvd President ALEJANDRO BITAR 237 Hymus Blvd

Directors

DirectorLorenzo Bitar237 Hymus BlvdDirectorRobert Miller237 Hymus BlvdDirectorAlejandro Bitar237 Hymus BlvdDirectorLISA GETTY237 Hymus Blvd

Signatures

Signature Frederick Miller

Title CEO