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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ARP

Company: MCCANN-ERICKSON USA, INC.

Company ID: 0568958
State of origin: Delaware

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Principal Office

C/O THE INTERPUBLIC GROUP OF COS, INC. 1114 6TH AVE 18TH FLOOR TAX DEP NEW YORK, NY 10036

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN RD. SUITE 219 LEXINGTON, KY 40504

Current Officers

President HARRIS DIAMOND 909 Third Avenue, New York NY 10022, United States
Assistant Secretary JIM CHIRICO 909 Third Avenue, New York NY 10022, United States
Vice President John Gilliam 909 Third Avenue, New York NY 10022, United States
13801 FNB Parkway, Omaha NE 68154, Unites State of America

Signatures

Signature John Gilliam Vice President