PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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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Company: JANUS ET CIE (INC.)

Company ID: 0728458
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Principal Office

12310 GREENSTONE AVENUE SANTA FE SPRINGS, CA 90670

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.

828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Current Officers

CEO	Janice Feldman	12310 Greenstone Avenue, Santa Fe Springs, CA 90670
CFO	Greg Buscher	13210 Greenstone Avenue, Santa Fe Springs, CA 90670
COO	Paul Warren	12310 Greenstone Avenue, Santa Fe Springs, CA 90670

Directors

Director Janice Feldman 12310 Greenstone Avenue, Santa Fe Springs, CA 90670

Signatures

Signature Greg Buscher
Title CFO