Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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Company: DELTA OUTSOURCE GROUP, INC.

Company ID: 0745059 State of origin: Missouri

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Principal Office

1000 LAKE SAINT LOUIS BLVD. SUITE 20 LAKE ST LOUIS, MO 63367

Registered Agent Name/Address

INCORP SERVICES INC 828 LANE ALLEN ROAD SUITW 219 LEXINGTON, KY 40504

Current Officers

CEO	James Peacock	1000 Lake St. Louis Blvd. Suite 20
COO	Nichlas Jarman	1000 Lake St. Louis Blvd. Suite 20
President	James Peacock	1000 Lake St. Louis Blvd. Suite 20
Secretary	Jackie Warner	1000 Lake St. Louis Blvd. Suite 20

Directors

Director James Peacock 1000 Lake St. Louis BLvd. Ste 20

Signatures

Signature Jackie Warner

Title CAO