Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Authority Foreign Business Entity

FBE

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 271B the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

- 1. The entity is a **profit** corporation.
- 2. The name of the entity is Encompass Digital Media, Inc..
- 3. The state or country under whose law the entity is organized is **Delaware**.
- 4. The date of organization is 12/27/2007.
- 5. The mailing address of the entity's principal office is 3845 Pleasantdale Road, Atlanta, GA 30340.
- The street address of the entity's registered office in Kentucky is 421 West Main St., Frankfort, KY 40601 and the name of the registered agent in that office is Corporation Service Company d/b/a BSC Lawyers In.
- 7. The names and business addresses of the entity's representatives:

James Schuster

3845 Pleasantdale Road, Atlanta, Georgia 30340

- 8. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
- 9. This application will be effective on filing.

Signature of Authorized Representative: James Schuster

I, Corporation Service Company d/b/a BSC - Lawyers In, consent to serve as the Registered Agent on behalf of the business entity.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Lindsey Buis