Commonwealth of Kentucky Trey Grayson, Secretary of State

0625962 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: CORPORATE SYNERGIES GROUP, INC.

Company ID: 0625962 State of origin: Delaware

Formation date: 11/18/2005 12:00:00 AM Date filed: 5/21/2010 2:53:14 PM

Fee: \$15.00

Principal Office

200 EAST PARK DRIVE

SUITE 600

MOUNT LAUREL, NJ 08054

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.

400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Current Officers

Chairman	LEWIS B GREENBLATT	10 SOUTH WACKER DRIVE, SUITE 4000, CHICAGO, IL 60606
CEO	THOMAS MANGAN	200 E. PARK DRIVE, #600, MOUNT LAUREL, NJ 08054
President	THOMAS MANGAN	200 E. PARK DRIVE, #600, MOUNT LAUREL, NJ 08054
Treasurer	TIMOTHY LEMMON	200 E. PARK DRIVE, #600, MOUNT LAUREL, NJ 08054
Secretary	TIMOTHY LEMMON	200 E. PARK DRIVE, #600, MOUNT LAUREL, NJ 08054
Assistant Secretary	LEWIS B GREENBLATT	10 SOUTH WACKER DRIVE, SUITE 4000, CHICAGO, IL 60606

Directors

Director	THOMAS MANGAN	200 E. PARK DRIVE, #600, MOUNT LAUREL, NJ 08054
Director	TIMOTHY LEMMON	200 E. PARK DRIVE, #600, MOUNT LAUREL, NJ 08054
Director	LEWIS B GREENBLATT	10 SOUTH WACKER DRIVE, SUITE 4000, CHICAGO, IL 60606

Shareholders

Shareholder Corporate Synergies Holdings, Inc. 200 E. PARK DRIVE, #600, MOUNT LAUREL, NJ 08054

Signatures

Signature LEWIS B. GREENBLATT
Title ASSISTANT SECRETARY