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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company ID: 0714565 State of origin: lowa

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Principal Office

SUITE 5001 1001 HEATHROW PARK LANE LAKE MARY, FL 32746-7625

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President ROBERT A WAEGELEIN 44 SOUTH BROADWAY, STE 1200, WHITE PLAINS, NY 10601 Secretary STEVE L. CARLTON 1001 HEATHROW PK LANE LAKE MARY FL 32746

Vice President ROBERT J. SUGGS 1001 HEATHROW PK LANE LAKE MARY FL 32746

Directors

Director ROBERT A. WAEGELEIN 1001 HEATHROW PARK LN, STE 5001, LAKE MARY, FL 32746

Signatures

Signature Steve L. Carlton Secretary