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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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ARP

Company: MILLENIA MUSIC, INC.

Company ID: 0493467 State of origin: Kentucky

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Principal Office

C/O T. MORGAN WARD, JR. STITES & HARBISON, PLLC 400 W. MARKET STREET SUITE 1800

LOUISVILLE, KY 40202-3352

Registered Agent Name/Address

T. MORGAN WARD, JR., S & H LOUISVILLE, LLC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 402023352

Current Officers

Chairman MICHAEL FITZPATRICK 3980 Broadway, Suite 103 / PMB 221, Boulder, CO 80304
President DOROTHY TUCKER P.O. Box 4476, Boulder, CO 80306
Secretary EMILY GADD 385 East 18th Street, Apt.4K, Brooklyn, NY
Vice President DAVID LANGER 17 Enebro Road, Santa Fe, NM 87508

Directors

Director DAVID LANGER 17 Enebro Road, Santa Fe, NM 87508
Director EMILY GADD 385 East 18th Street, Apt.4K, Brooklyn, NY
Director DOROTHY TUCKER P.O. Box 4476, Boulder, CO 80306

Director MICHAEL FITZPATRICK 3980 Broadway, Suite 103 / PMB 221, Boulder, CO 80304

Signatures

Signature Michael D. Fitzpatrick

Title Chairman