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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

Annual Report Online Filing

ARP

Company: MISSION NETWORK PROGRAMS USA, INC.

Company ID: 0756767
State of origin: New York

Formation date: 2/17/2010 12:00:00 AM Date filed: 2/5/2014 3:11:24 PM

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Principal Office

582 COLUMBUS AVENUE THORNWOOD, NY 10594

Registered Agent Name/Address

CorpDirect Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President Andre LaSana 2 Hickory Run, Newton Square, PA19073
Secretary Jose Felix Ortega 582 Columbus Avenue, Thornwood, NY 10594
Vice President Daniel Brandenburg 582 Columbus Avenue, Thornwood, NY 10594

Directors

Director Andre LaSana 2 Hickory Run, Newton Square, PA 19073
Director Daniel Brandeburg 582 Columbus Avenue, Thornwood, NY 10594
Director Jose Felix Ortega 582 Columbus Avenue, Thornwood, NY 10594
Director Maria Knuth 60 Auston Avenue, Greenville, RI 02828

Signatures

Signature Jose Felix Ortega
Title Secretary