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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: BOU-MATIC LLC

Company ID: 0554868 State of origin: Nevada

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Principal Office

P.O. BOX 8050

MADISON, WI 53708-8050

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH LTD 828 LANE ALLEN RD. LEXINGTON, KY 40504

Members/Managers

Manager William Coe 4905 St. Charles Ave., New Orleans, LA 70115 Manager John Kotts 3737 Willowick Road, Houston, TX, 77019

Signatures

Signature William Coe

Title Chief Financial Officer