Commonwealth of Kentucky Michael G. Adams, Secretary of St

0326469 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: TRIP MATE, INC.

Company ID: 0326469 State of origin: Kansas

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Fee: \$15.00

Principal Office

880 SW 145TH AVENUE #400 PEMBROKE PINES, FL 33027

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Chris James Carnicelli	250 Greenwich Street, 33rd Floor, New York, NY 10007
Secretary	JOHN MILTON COLLINS	250 Greenwich Street, 33rd Floor, New York, NY 10007
Treasurer	John Eugene Martini	Suite 150 4181 Ruffin Road, San Diego, CA 92123

Directors

Director	Chris James Carnicelli	250 Greenwich Street, 33rd Floor, New York, NY 10007
Director	ANTOINE PARISI	250 Greenwich Street, 33rd Floor, New York, NY 10007
Director	JOHN MARTINI	880 SW 145th Avenue, #400 Pembroke Pines, FL 33027

Signatures

Signature John M. Collins
Title Annual Report Signer