Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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Company: KENEXIS CONSULTING CORPORATION

Company ID: 0727469
State of origin: Ohio

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Principal Office

3366 RIVERSIDE DRIVE STE, 200 COLUMBUS, OH 43221

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	Edward M Marszal	3366 Riverside Drive, Suite 200, Columbus, OH 43221
Secretary	Edward M Marszal	3366 Riverside Drive, Suite 200, Columbus, OH 43221
Treasurer	Kevin J Mitchell	3366 Riverside Drive, Suite 200, Columbus, OH 43221
Vice President	Kevin J Mitchell	3366 Riverside Drive, Suite 200, Columbus, OH 43221

Directors

Director	Edward M Marszal	3366 Riverside Drive, Suite 200, Columbus, OH 43221
Director	Kevin J Mitchell	3366 Riverside Drive, Suite 200, Columbus, OH 43221

Signatures

Signature Kevin Mitchell Title Vice President