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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Company: DENT WIZARD INTERNATIONAL CORPORATION

Company ID: 0476670 State of origin: Delaware

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Principal Office

4710 EARTH CITY EXPRESSWAY BRIDGETON, MO 63044

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	TERRY R. KOEBBE	4710 EARTH CITY EXPRESSWAY, BRIDGETON, MO 63044
CFO	MARK J. WAGNER	4710 EARTH CITY EXPRESSWAY, BRIDGETON, MO 63044
President	TERRY R. KOEBBE	4710 EARTH CITY EXPRESSWAY, BRIDGETON, MO 63044
Secretary	TERRY R. KOEBBE	4710 EARTH CITY EXPRESSWAY, BRIDGETON, MO 63044
Treasurer	TERRY R. KOEBBE	4710 EARTH CITY EXPRESSWAY, BRIDGETON, MO 63044
Vice President	MICHAEL D. BLACK	4710 EARTH CITY EXPRESSWAY, BRIDGETON, MO 63044

Directors

Director	FRASER A. PRESTON	1450 BRICKELL AVENUE, MIAMI, FL 33131
Director	CRAIG M. KAHLER	600 FIFTH AVENUE 24TH FLOOR, NEW YORK, NY 10020
Director	BRIAN D. SCHWARTZ	1450 BRICKELL AVENUE, MIAMI, FL 33131

Signatures

Signature LYNELLE M. BEHLER SR. TAX ACCOUNTANT