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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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Company: NORTH AMERICAN TAX SOLUTIONS, LLC

Company ID: 0702572 State of origin: Kentucky

Formation date: 4/9/2008 12:00:00 AM Date filed: 6/20/2012 10:35:08 AM

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Principal Office

880 ALEXANDRIA PIKE SUITE 203 FT. THOMAS, KY 41075

Registered Agent Name/Address

JOSEPH J. CARROLL 715 BAKEWELL STREET COVINGTON, KY 41011

Members/Managers

Manager DARRELL LEIBSON 880 ALEXANDRIA PIKE, STE. 203, FT. THOMAS, KY 41075

Signatures

Signature DARRELL LEIBSON

Title MANAGER