

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM  
**0578774**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**10/26/2012 10:57:41 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** RADIX GROUP INTERNATIONAL, INC.  
**Company ID:** 0578774  
**State of origin:** Ohio  
**Formation date:** 2/12/2004 12:00:00 AM  
**Date filed:** 10/26/2012 10:57:41 AM  
**Fee:** \$15.00

**Principal Office**

1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT  
PLANTATION, FL 33324

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Mathieu Floreani	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Secretary	Carol Marcus-Stanley	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Vice President	David Brown	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

**Directors**

Director	Mathieu Floreani	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Dagmar Hennes	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Sheldon Carol J.	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA