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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: GOOGLE NORTH AMERICA INC.

Company ID: 0988776
State of origin: Delaware

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Principal Office

1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Authorized Rep	Cristina Werdebaugh	1600 Amphitheatre Parkway, Mountain View, CA 94043
CEO	Kenneth H. Yi	1600 Amphitheatre Parkway, Mountain View, CA 94043
CFO	James G. Campbell	1600 Amphitheatre Parkway, Mountain View, CA 94043
COO	John Maletis	1600 Amphitheatre Parkway, Mountain View, CA 94043
Secretary	Kenneth H. Yi	1600 Amphitheatre Parkway, Mountain View, CA 94043
Assistant Secretary	Nancy Walker	1600 Amphitheatre Parkway, Mountain View, CA 94043

Directors

Director Kenneth H. Yi 1600 Amphitheatre Parkway, Mountain View, CA 94043

Signatures

Signature Cristina Werdebaugh
Title Vice President