Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

Annual Report Online Filing

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Company:FXI, INC.Company ID:1054076State of origin:Delaware

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Principal Office

ROSE TREE CORPORATE CENTER II MEDIA, PA 19063-2076

Registered Agent Name/Address

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

Current Officers

CEO Harold J Earley 100 Matsonford Road, 5 Radnor Corporate Center, Ste. 300,

Radnor, PA 190874560

CFO Daniel Condrasky 100 Matsonford Road, 5 Radnor Corporate Center, Ste. 300,

Radnor, PA 190874560

Directors

Director Harold J Earley 100 Matsonford Road, 5 Radnor Corporate Center, Ste. 300,

Radnor, PA 19087456-

Signatures

Signature Daniel Condrasky
Title Chief Financial Officer