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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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ARP

Company: FAITHFUL + GOULD, INC.

Company ID: 0601678 State of origin: Minnesota

Formation date: 12/20/2004 12:00:00 AM Date filed: 5/1/2013 3:22:02 PM

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Principal Office

11 EAST 26TH STREET 18TH FLOOR NEW YORK, NY 10010

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President Paul G Wood 11 EAST 26TH STREET, 18TH FLR, NEW YORK, NY 10010 Secretary C Ernest Edgar, IV 4030 W. BOY SCOUT BLVD, STE 700, TAMPA, FL 33607 Treasurer Lynn L. Schrier-Behler Vice President Reza Amirkhalili 1725 DUKE STREET, SUITE 200, VA, 22314

Directors

Director PAUL G WOOD 11 EAST 26TH STREET, 18TH FLR, NEW YORK, NY 10010 Director L JOE BOYER 6504 BRIDGE POINT PKWY, STE 200, AUSTIN, TX 78730

Signatures

Signature C. Ernest Edgar, IV
Title Secretary