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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: 5/10/2016 11:09:38 AM

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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

CEO	Donald A. Lawson	286 EUSTON ROAD, LONDON, ENGLAND NW1 3AT
President	Reza Amirkhalili	2318 MILL RD #1410, ALEXANDRIA, VA, 22314
Secretary	C Ernest Edgar, IV	4030 W. BOY SCOUT BLVD, STE 700, TAMPA, FL 33607
Treasurer	David D. Quinn, Sr.	55 SUMMER STREET, 3RD FLOOR, BOSTON, MA 02110
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Directors

Director	DONALD A. LAWSON	286 EUSTON ROAD, LONGON, ENGLAND NW1 3AT
Director	DAVID D. QUINN, SR.	55 SUMMER STREET, 3RD FLOOR, BOSTON, MA 02110
Director	RF7A AMIRKHALILI	2318 MILL RD #1410, ALEXANDRIA, VA 22314

Signatures

Signature C. ERNEST EDGAR, IV
Title SECRETARY