Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: CHARTER PARTNERS USA, INC

Company ID: 0567679
State of origin: New Jersey

Formation date: 9/8/2003 12:00:00 AM Date filed: 5/21/2011 2:25:09 PM

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Principal Office

33 RUPELL RD HAMPTON, NJ 08827

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President GLEN WELCH 33 A Rupell Rd Hampton NJ 08827
Secretary SUSAN STARK 33 A Rupell Rd Hampton NJ 08827
Vice President TODD WELCH 33 A Rupell Rd Hampton NJ 08827

Directors

Director Susan Stark Charter Partners USA, Inc. 33 A Rupell Rd Hampton NJ 08827

Signatures

SignatureGlen WelchTitlePresident