

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: DIRECTDME, INC.
Company ID: 0652279
State of origin: Delaware
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Principal Office

1690 NEW BRITAIN AVE
STE 105
FARMINGTON, CT 06032

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	STEVEN A ILER	180 MAIDEN LANE, 40TH FLOOR, NEW YORK, NY 10038
Secretary	KENNETH VINCENT HARKINS	175 WATER ST. NEW YORK, NY 10038
Treasurer	BRAD D ROTHENBERG	180 MAIDEN LANE, 40TH FLOOR, NEW YORK, NY 10038

Directors

Director	KENNETH VINCENT HARKINS	175 WATER ST. NEW YORK, NY 10038
Director	BRAD D ROTHENBERG	180 MAIDEN LANE, 40TH FLOOR, NEW YORK, NY 10038
Director	CHARLES ROSS SCHADER	175 WATER ST. NEW YORK, NY 10038
Director	STEVEN A ILER	180 MAIDEN LANE, 40TH FLOOR, NEW YORK, NY 10038
Director	RICHARD C. WOOLLAMS	175 WATER ST. NEW YORK, NY 10038

Signatures

Signature	KENNETH VINCENT HARKINS
Title	SECRETARY