Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0496780 Elaine N. Walker Secretary of State Received and Filed

6/27/2011 2:20:52 PM Fee receipt: \$15.00

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: SUMMIT GLOBAL PARTNERS OF TEXAS, INC.

Company ID: 0496780 State of origin: Texas

Formation date: 6/26/2000 12:00:00 AM Date filed: 6/27/2011 2:20:52 PM

Fee: \$15.00

Principal Office

555 PLEASANTVILLE RD SUITE 160 SOUTH BRIARCLIFF MANOR, NY 10510

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

Jack Wagner 1445 Ross Avenue, Ste. 4200, Dallas, TX 75202 President

ERNEST J. NEWBORN, II. Secretary 555 Pleasantville Road, Ste 160SO, Briarcliff Manor, NY 10510

Jack Wagner Treasurer 1445 Ross Avenue, Ste. 4200, Dallas, TX 75202

Directors

ERNEST J. NEWBORN, II 555 Pleasantville Road, Ste 160SO, Briarcliff Manor, NY 10510 Director

Signatures

Signature ernest j. newborn II Title

secretary