Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: WARNER BROS. DIGITAL NETWORKS INC.

Company ID:1068380State of origin:Delaware

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Fee: \$15.00

Principal Office

4000 WARNER BLVD. BURBANK, CA 91522

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Secretary John Andrew Rogovin 4000 Warner Blvd., Burbank, California 91522
Treasurer Kimberly Bradley 4000 Warner Blvd., Burbank, California 91522
Vice President Kimberly Bradley 4000 Warner Blvd., Burbank, California 91522

Directors

Director Kimberly Bradley 4000 Warner Blvd., Burbank, California 91522

Signatures

Signature Kelly Lettmann
Title POA