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: ABILITY RESOURCES, INC.

Company ID: 0732181 State of origin: Delaware

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Principal Office

161 WORCHESTER ROAD, SUITE 300 FRAMINGHAM, MA 01701

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET, SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President FREDERICK YOSUA One City Center Portland, ME 04101 500 West Putnam Rd. Ste. 400 Greenwich, CT 06830 Secretary MARC ADELSON

10 Tower Lane Avon. CT 06001 Treasurer DANIEL CATHCART

161 Worcester Rd Ste. 300 Framingham, MA 01701 Vice President **EILEEN SWEENEY**

Directors

JOHN GRANT 3717 Harney Street Omaha, NE 68131 Director

2775 Sand Hill Rd. Ste. 220 Menlo Park, CA 94025 Director DAVID SCOTT 161 Worcester Rd. Ste. 300 Framingham, MA 01701 Director **EILEEN SWEENEY**

Signatures

Signature Frederick Yosua Title President