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: FIRST AMERICAN ADMINISTRATORS, INC.

Company ID: 0487782 State of origin: Arizona

Formation date: 5/5/2000 12:00:00 AM Date filed: 6/2/2011 10:17:08 AM

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Principal Office

P.O. BOX 8509 ATTN: TAX DEPT. MASON, OH 45040-7114

Registered Agent Name/Address

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

Current Officers

COO Kerry Bradley 4000 Luxottica Place, Mason OH 45040
President Liz DiGiandomenico 4000 Luxottica Place, Mason OH 45040
Secretary Michael Boxer 44 Harbor Park Dr, Port Washington NY 11050
Treasurer Vito Giannola 44 Harbor Park Dr, Port Washington NY 11050
Vice President Michael Boxer 44 Harbor Park Dr, Port Washington NY 11050

Directors

Director Kerry Bradley 4000 Luxottica Place, Mason OH 45040
Director Michael Boxer 44 Harbor Park Dr, Port Washington NY 11050

Signatures

Signature Kerry Bradley COO