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: ECOBLOCK, INC.

Company ID: 0552882 State of origin: Texas

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Principal Office

2400 LOUISIANA NE AFC BUILDING 4 SUITE 100

ALBUQUERQUE, NM 87110

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President James B Smith 2400 LOUISIANA BLVD. NE, AFC 4, ALBUQUERQUE, NM 87110 Secretary Viki L Winiger 15920 ADDISON ROAD, ADDISON, TX 75001

Treasurer Gabriel Galaviz 15920 ADDISON ROAD, ADDISON, TX 75001
Vice President Galaviz 15920 ADDISON ROAD, ADDISON, TX 75001

Directors

Director James B Smith 2400 LOUISIANA BLVD. NE, AFC 4, ALBUQUERQUE, NM 87110

Director Gabriel Galaviz 15920 ADDISON ROAD, ADDISON, TX 75001

Signatures

Signature SARAH A. KENNEDY Title POWER OF ATTORNEY