Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0563282 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/31/2016 10:10:24 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: AMT CONSUMER SERVICES, INC.

Company ID: 0563282 State of origin: Delaware

Formation date: 7/2/2003 12:00:00 AM Date filed: 5/31/2016 10:10:24 AM

Fee: \$15.00

Principal Office

5100 GAMBLE DRIVE SUITE 600 ST. LOUIS PARK, MN 55416

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Norman Rosenberg
Secretary Steven Arlowe
Treasurer Harry Schlachter
Vice President David Burda
Vice President Stuart Hollander
General Manager David Burda

59 Maiden Lane, 43rd Floor, New York, NY 10038 5100 Gamble Drive, Suite 600, St. Louis Park, MN 55416 59 Maiden Lane, 43rd Floor, New York, NY 10038 5100 Gamble Drive, Suite 600, St Louis Park, MN 55416 59 Maiden Lane, 43rd Floor, New York, NY 10038 5100 Gamble Drive, Suite 600, St Louis Park, MN 55416

Directors

Director Stuart Hollander 59 Maiden Lane, 43rd Floor, New York, NY 10038
Director Norman Rosenberg 59 Maiden Lane, 43rd Floor, New York, NY 10038

Signatures

Signature Steven Arlowe Title Secretary