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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: PANTAENIUS AMERICA LTD.

Company ID: 0725682 State of origin: New York

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Principal Office

500 MAMARONECK AVENUE HARRISON, NY 10528

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President CARY R WIENER 500 Mamaroneck Ave, Harrison, NY 10528 Vice President JANET BIANCO 500 Mamaroneck Ave, Harrison, NY 10528

Directors

Director DANIEL E BAUM Grosser Grasbrook 10, Hamburg, Germany 20457

Signatures

Signature CARY R WIENER PRESIDENT