Kentucky Secretary of State Annual Report

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Company UNIQUESCREEN MEDIA, INC.

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Principal Office

Registered Agent

4140 THIELMAN LANE SUITE 110W ST CLOUD, MN 56301 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO A DALE MAYO 55 MADISON AVE STE 300 MORRISTOWN NJ

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Vice President John Brownson 4140 Thielman Lane, Ste 110 W St. Cloud, MN

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Vice President BRIAN PFLUG 55 MADISON AVE STE 300 MORRISTOWN NJ

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Directors

Director A DALE MAYO 55 MADISON AVE STE 300 MORRISTOWN NJ

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Director GARY LOFFRED 55 MADISON AVE STE 300 MORRISTOWN NJ

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Signatures

Signature GARY S. LOFFREDO

Title SECRETARY