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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: PEAKSTONE FINANCIAL SERVICES, INC.

Company ID: 0532586 State of origin: Maryland

Formation date: 3/8/2002 12:00:00 AM Date filed: 6/15/2010 3:14:04 PM

Fee: \$15.00

Principal Office

4780 I-55 N STE 300 JACKSON, MS 39211

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES INC 828 LANE ALLEN RD STE 219 LEXINGTON, KY 40504

Current Officers

CEO THOMAS P MCDONNELL 4780 I-55 N,STE 300,JACKSON,MS 39211 Secretary O. Kendall Moore 4780 I-55 N,STE 300,JACKSON,MS 39211

Directors

Director Thomas McDonnell, III 4780 I-55 N,STE 300,JACKSON,MS 39211

Director Sanford Miller 444 SEABREEZE BLVD STE 1002 DAYTONA BCH FL 32118

Signatures

Signature Thomas P. McDonnell, III

Title CEO