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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: JUST DANCE, INC.

Company ID: 0621687 State of origin: Kentucky

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Principal Office

10629 HENNING WAY SUITE 1 LOUISVILLE, KY 40241

Registered Agent Name/Address

JANE B. SMITH 10629 HENNING WAY SUITE 1 LOUISVILLE, KY 40241

Current Officers

President JANE SMITH 10629 Henning Way #1 Louisville, KY 40241

Signatures

Signature Jane B. Smith Title President