PARP

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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ARP

Company: BERKLEY CAPITAL CORP

Company ID: 0716487 State of origin: Florida

Formation date: 10/28/2008 12:00:00 AM Date filed: 3/16/2010 12:29:27 PM

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Principal Office

931 CLINT MOORE ROAD BOCA RATON, FL 33487

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET STE. 1800 LOUISVILLE, KY 40202

Current Officers

President JOYCE RUBIN 931 Clint Moore Rd. Boca Raton, FL 33487 Secretary MICHAEL RUBIN 931 Clint Moore Rd. Boca Raton, FL 33487

Signatures

Signature Michael Rubin
Title Secretary