

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MTVN DIRECT INC.
Company ID: 0741687
State of origin: Delaware
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Principal Office

1515 BROADWAY
NEW YORK , NY 10036

Registered Agent Name/Address

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

Current Officers

CFO	Jacques Tortoroli	1515 Broadway New York NY 10036
President	Kristen Frank	1515 Broadway New York NY 10036
Assistant Secretary	Jane R. Fuerst	1515 Broadway New York NY 10036
Secretary	Michael D. Fricklas	1515 Broadway New York NY 10036
Vice President	Michael D. Fricklas	1515 Broadway New York NY 10036

Directors

Director	Thomas E. Dooley	1515 Broadway New York NY 10036
Director	Michael D. Fricklas	1515 Broadway New York NY 10036
Director	Wade Davis	1515 Broadway New York NY 10036

Signatures

Signature	Jane R. Fuerst
Title	Assistant Secretary