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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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ARP

Company: STALIDO GOLD, LLC

Company ID: 0886187 State of origin: Kentucky

Formation date: 5/1/2014 12:00:00 AM Date filed: 4/5/2016 11:08:15 AM

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Principal Office

DIANE THOMAS 1353 N. ASTOR STREET CHICAGO, IL 60610

Registered Agent Name/Address

DINSMORE AGENT CO. 250 WEST MAIN STREET SUITE 1400 LEXINGTON, KY 40507

Members/Managers

MemberKenny Bozorgi42314 North Crawford Road, Antioch, IL 60002MemberSusan Bozorgi42314 North Crawford Road, Antioch, IL 60002MemberKevin Babington951 Morris Road, Gwynedd Valley, PA 19422MemberDiane Thomas1353 North Astor Street, Chicago, IL 60610MemberMargaret M. Shank130 East Onwentsia Road, Lake Forest, IL 60045

Signatures

Signature Diane Thomas
Title Manager