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Commonwealth of Kentucky Trey Grayson, Secretary of State

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WESTMINSTER, MA 01441

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

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Director	Bruce Ramo	ONE TOWN CENTER ROAD, BOCA RATON, FL 33486
Director	James F Spicer	ONE TOWN CENTER ROAD, BOCA RATON, FL 33486

Signatures

Signature	Anne Meyer
Title	POA