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: OWNERGUARD CORPORATION

Company ID: 0672989
State of origin: California

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Principal Office

1785 HANCOCK STREET SUITE 100 SAN DIEGO, CA 92110-2051

Registered Agent Name/Address

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

Current Officers

CFO 24 Big Rock Painesville, OH 44077 Steven Knapp 17 Mariner Way Monsey NY 10952 President Stuart Hollander 160 Middle Neck Rd Apt 2K Great Neck NY 11021 Secretary Stephen Ungar Harry Schlachter 1427 East 17th St Brooklyn NY 11230 Treasurer Assistant Secretary Patricia Rice 814 2nd Ave Chula Vista CA 91911 Vice President Kathleen Mello 11911 Rocoso Rd Lakeside CA 92040 Vice President Albert Sacko 1321 Shanessey Rd El Cajon CA 92019

Directors

Director Stuart Hollander 59 Maiden Lane 43rd Floor New York NY 10038
Director Harry Schlachter 59 Maiden Lane 43rd Floor New York NY 10038
Director Stephen Ungar 59 Maiden Lane 43rd Floor New York NY 10038

Signatures

Signature Patricia Rice
Title Assistant Secretary