

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0513991
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Amendment Annual Report
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ARA

Company: JUSTGIVE, INC.
Company ID: 0513991
State of origin: California
Formation date: 4/11/2001 12:00:00 AM
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Principal Office

312 SUTTER ST
SUITE 410
SAN FRANCISCO, CA 94108

Registered Agent Name/Address

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

Current Officers

Chairman	DOUG FEICK	12 PALM COURT, MENLO PARK, CA, 94025
President	Kendall Webb	312 Sutter St, Suite #41, San Francisco, CA 94108
Secretary	DENNIS FAUST	505 Shadelands Place San Ramon, CA 94582
Treasurer	DOUG MAZZUCCO	400 EL CAMINO REAL # 900, SAN MATEO, CA 94402

Directors

Director	Don Kendall, Sr.	700 Anderson Hill Road, Purchase, NY 10577
Director	Bill Price	135 EAST SIR FRANCIS DRAKE BLVD, LARKSPUR, CA 94939
Director	Dahna Goldstein	1875 I Street NW, Suite 500, Washington, DC 20006
Director	Peter Murray	1133 19th Street NW, 9th Floor, Washington, DC 20036
Director	RAY DALIO	ONE GLENDINNING PLACE, WESTPORT, CT 06880

Signatures

Signature	KENDALL WEBB
Title	PRESIDENT