Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0531491 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CEDARCRESTONE, INC.

Company ID: 0531491 State of origin: Delaware

Formation date: 2/20/2002 12:00:00 AM Date filed: 6/14/2011 11:17:17 AM

Fee: \$15.00

Principal Office

1255 ALDERMAN DRIVE

ALPHARETTA, GA 30005

Registered Agent Name/Address

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

Current Officers

CFO Brian Fees 1255 Alderman Dr, Alpharetta, GA 30005
President Cal Yonker 1255 Alderman Dr, Alpharetta, GA 30005
Secretary Dale Coggins Federal Reserve Plz, 600 Atlantic Ave, Boston, MA 02210

Treasurer Brian Fees 1255 Alderman Dr, Alpharetta, GA 30005 Vice President Brian Fees 1255 Alderman Dr, Alpharetta, GA 30005 Vice President Brian Fees 1255 Alderman Dr, Alpharetta, GA 30005

Directors

Director Cal Yonker 1255 Alderman Dr, Alpharetta, GA 30005 Director Brian Fees 1255 Alderman Dr, Alpharetta, GA 30005

Signatures

Signature Brian Fees
Title Vice President