Commonwealth of Kentucky Michael G. Adams, Secretary of St

0878391 Michael G. Adams **KY Secretary of State** Received and Filed

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

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Company: PORTFOLIO MEDIA, INC.

Company ID: 0878391 State of origin: New York

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Principal Office

1105 NORTH MARKET ST SUITE 501 - RELX WILMINGTON, DE 19801

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET **SUITE 512** FRANKFORT, KY 40601

Current Officers

Michael Walsh 230 Park Avenue, New York, NY 10169 President Secretary Ian McDougall 230 Park Avenue, New York, NY 10169 Vice President Renee Simonton

1105 North Market Street, Wilmington, DE 19801

230 Park, New York, NY 10169 Treasurer Suzanne Perry

Directors

Director Michael Walsh 230 Park Avenue, New York, NY 10169 Kenneth Thompson 9443 Springboro Pike, Miamisburg, Oh 45342 Director

Signatures

Signature RENEE SIMONTON **Title** Vice President