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Commonwealth of Kentucky Trey Grayson, Secretary of State

0614793 Trey Grayson Secretary of State Received and Filed

6/8/2010 3:37:46 PM Fee receipt: \$15.00

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Company: GOLDENEYE INNOVATIONS LTD.

Company ID: 0614793 State of origin: Kentucky

Formation date: 6/8/2005 12:00:00 AM Date filed: 6/8/2010 3:37:46 PM

Fee: \$15.00

Principal Office

10273 GOLDENEYE DRIVE ALEXANDRIA, KY 41001

Registered Agent Name/Address

STEVEN P EASTHAM 10273 GOLDENEYE DRIVE ALEXANDRIA, KY 41001

Current Officers

President STEVEN P EASTHAM 10273 GOLDENEYE DRIVE, ALEXANDRIA, KY 41001 Vice President CYNTHIA A EASTHAM 10273 GOLDENEYE DRIVE, ALEXANDRIA, KY 41001

Signatures

Signature Steven P. Eastham
Title President