Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0977394 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: GLOBAL LOSS PREVENTION, INC.

Company ID: 0977394 State of origin: Delaware

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Principal Office

1271 AVENUE OF THE AMERICAS 37TH FLOOR NEW YORK, NY 10020

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Cynthia Koehler 99 High Street, Boston, MA 02110
Assistant Secretary Tanya E. Kent 1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Treasurer Justin Caulfield 1271 Avenue of the Americas, 37th Floor, New York, NY 10020

Directors

Director Anthony Vidovich 1690 New Britain Ave, Farmington, CT 06032

Director Brian Greenspan 1271 Avenue of the Americas, 37th Floor, New York, NY 10020

Director Cynthia Koehler 99 High Street, Boston, MA 02110

Director Peter Macdonald 1690 New Britain Ave, Farmington, CT 06032

Signatures

Signature Tanya E. Kent
Title Assistant Secretary