Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: KOVACK SECURITIES INC.

Company ID: 0547995 State of origin: Florida

Formation date: 11/13/2002 12:00:00 AM Date filed: 3/8/2010 3:54:23 PM

Fee: \$15.00

Principal Office

6451 N FEDERAL HIGHWAY SUITE 1201

FT LAUDERDALE, FL 33308

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS INC 400 WEST MARKET STREET STE 1800 LOUISVILLE, KY 40202

Current Officers

Chairman	RONALD J KOVACK	6451 N FEDERAL HIGHWAY, SUITE 1201, FT LAUDERDALE, FL 33308
CEO	RONALD J KOVACK	6451 N FEDERAL HIGHWAY, SUITE 1201, FT LAUDERDALE, FL 33308
Treasurer	PRISCILLA KOVACK	6451 N FEDERAL HIGHWAY, SUITE 1201, FT LAUDERDALE, FL 33308
President	BRIAN J KOVACK, ESQ.	6451 N FEDERAL HIGHWAY, SUITE 1201, FT LAUDERDALE, FL 33308

Directors

Director	RONALD J KOVACK	6451 N FEDERAL HIGHWAY,SUITE 1201,FT LAUDERDALE,
		FL 33308
Director	BRIAN KOVACK	6451 N FEDERAL HIGHWAY,SUITE 1201,FT LAUDERDALE,
		FL 33308

Signatures

Signature	Karen Scanlon
Title	Licensing/Transition