PARP

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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ARP

Company: NITROUS OXIDE CORP.

Company ID:0650998State of origin:Delaware

Formation date: 11/15/2006 12:00:00 AM Date filed: 4/27/2010 2:12:27 PM

Fee: \$15.00

Principal Office

6340 Sugarloaf Parkway, Ste 300 DULUTH, GA 30097

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	Russ Lee	6340 Sugarloaf Parkway, Ste 300 Duluth GA 30097
President	Martin Tupman	6340 Sugarloaf Parkway, Ste 300 Duluth GA 30097
Secretary	Dean A Bertolino	6340 Sugarloaf Parkway, Ste 300 Duluth GA 30097
Vice President	Thomas M Smyth	6340 Sugarloaf Parkway, Ste 300 Duluth GA 30097
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Directors

Director	Thomas M Smyth	6340 Sugarloaf Parkway, Ste 300 Duluth GA 30097
Director	Ted Schulte	6340 Sugarloaf Parkway, Ste 300 Duluth GA 30097

Signatures

Signature	Anne Meyer
Title	POA