



HOW TO NAME US AS YOUR REGISTERED AGENT

Listing the correct name and address of your Registered Agent on filings is critically important. To make sure you have the most current address for COGENCY GLOBAL INC. in a given state, always check the Registered Agent Address List posted on our web site: COGENCYGLOBAL.COM. Or, better yet, save yourself time and avoid typos by using our corporate forms, which have our name and address already inserted. You can access the corporate forms library from our website, but you will need a password. To apply for a password, provide your name, firm name, phone number and e-mail address in a request to: INFO@COGENCYGLOBAL.COM

We also provide statutory representation services in a wide range of international jurisdictions. For more information about representation outside of the United States, please contact INTERNATIONAL@COGENCYGLOBAL.COM.

OUR U.S. FULL SERVICE OFFICES:

ALBANY, NEW YORK

194 WASHINGTON AVE, STE. 310
ALBANY, NY 12210
800.828.0938 Fax 866.621.3526

CHARLOTTE, NORTH CAROLINA

212 S TRYON STREET, STE. 1000
CHARLOTTE, NC 28281
866.775.0114 Fax 866.775.0115

DALLAS, TEXAS

1601 ELM STREET, STE. 4360
DALLAS, TX 75201
844.818.2384 Fax 866.342.7307

LOS ANGELES, CALIFORNIA

600 WILSHIRE BLVD, STE. 980
LOS ANGELES, CA 90017
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SACRAMENTO, CA 95814
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115 N CALHOUN ST, STE. 4
TALLAHASSEE, FL 32301
866.625.0838 Fax 866.625.0839

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45 SCHOOL STREET, STE. 202
BOSTON, MA 02108
866.621.3525 Fax 866.625.0841

CHICAGO, ILLINOIS

111 W WASHINGTON ST, STE. 1447
CHICAGO, IL 60602
866.775.0112 Fax 866.775.0113

DOVER, DELAWARE

850 NEW BURTON RD, STE. 201
DOVER, DE 19904
800.483.1140 Fax 800.253.5177

NEW YORK, NEW YORK

122 E 42ND STREET, 18TH FL
NY, NY 10168
800.221.0102 Fax 800.944.6607

SPRINGFIELD, ILLINOIS

600 S SECOND ST, STE. 404
SPRINGFIELD, IL 62704
888.883.6300 Fax 866.621.3523

WASHINGTON, DC

1025 VERMONT AVE, NW, STE. 1130
WASHINGTON, DC 20005
800.494.5225 Fax 800.494.7512

LIST OUR NAME ON FILINGS AS COGENCY GLOBAL INC. *Page 2 of 8*

When an email address or phone number is requested, use STATREP@COGENCYGLOBAL.COM and 866.621.3524. COGENCY GLOBAL's FEIN is # 13-3246732.

JURISDICTION STATUTORY REPRESENTATION ADDRESS

Alabama 2 North Jackson Street
Suite 605
Montgomery, AL 36104

Alaska 3085 Mountainwood Circle
Juneau, AK 99801

Mailing address:
P.O. Box 33735
Juneau, AK 99803

Arizona 300 W. Clarendon Ave., Ste. 240
Phoenix, AZ 85013

Arkansas 1215 Twin Lakes Drive
Little Rock, AR 72205

California 1325 J Street -Ste. 1550
Sacramento, CA 95814

Colorado 7700 E Arapahoe Road, Suite 220
Centennial, CO 80112

Connecticut 29 West High Street
East Hampton, CT 06424

Delaware 850 New Burton Road, Suite 201
Dover, DE 19904
(Kent County)

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District of Columbia 1025 Vermont Avenue, N.W., Suite 1130
Washington, DC 20005

Florida 115 North Calhoun Street, Suite 4
Tallahassee, FL 32301
(Leon County)

Georgia 900 Old Roswell Lakes Parkway, Suite 310
Roswell, GA 30076
(Fulton County)

Hawaii 1188 Bishop Street, Suite 2212
Honolulu, HI 96813

Idaho 921 S. Orchard Street - Suite G
Boise, ID 83705

Illinois 600 South Second Street, Suite 404
Springfield, IL 62704
(Sangamon County)

Indiana 9221 Crawfordsville Road
Indianapolis, IN 46234
(Indicate on filings that COGENCY GLOBAL INC. is a commercial registered agent.)

Iowa 400 Locust Street, Suite 400
Des Moines, IA 50309
(Polk County)

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Kansas	2101 S.W. 21st Street Topeka, KS 66604
Kentucky	828 Lane Allen Road, Suite 219 Lexington, KY 40504 (Fayette County)
Louisiana	9800 Airline Highway, Suite 105 Baton Rouge, LA 70816
Maine	<i>For domestic corporations ONLY</i> , must name individual Kenneth Keene, CRA # P10048. For all other entity types, including <i>foreign</i> corporations, name COGENCY GLOBAL INC., CRA # P10041. In all cases, use the following address: 128 State Street, # 3 Augusta, ME 04330 (Kennebec County)
Maryland	1519 York Road Lutherville, MD 21093 (Baltimore County)
Massachusetts	45 School Street, Suite 202 Boston, MA 02108
Michigan	186 N. Main Street, 2 nd Floor, Suite One Plymouth, MI 48170
Minnesota	6160 Summit Drive N., Suite 205 Brooklyn Center, MN 55430
Mississippi	248 East Capitol Street –Ste. 840 Jackson, MS 39201

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Missouri	9666 Olive Blvd., Suite 690 St. Louis, MO 63132
Montana	302 N. Last Chance Gulch, Suite 403 Helena, MT 59601
Nebraska	5601 S. 59th Street, Suite C Lincoln, NE 68516
Nevada	321 W. Winnie Lane #104 Carson City, NV 89703 <i>(Indicate on filings that COGENCY GLOBAL INC. is a commercial registered agent.)</i>
New Hampshire	63 Pleasant Street Concord, NH 03301
New Jersey	14 Scenic Drive Dayton, NJ 08810 N.J. Registered Agent # (for online annual report filings): 759130
New Mexico	1012 Marquez Place, Suite 106B Santa Fe, NM 87505
New York	122 East 42 nd Street, 18th Floor New York, NY 10168
North Carolina	212 South Tryon Street, Suite 1000 Charlotte, NC 28281 (Mecklenburg County)

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North Dakota	120 West Sweet Avenue, Suite 9 Bismarck, ND 58504 <i>(Indicate on filings that COGENCY GLOBAL INC. is a commercial registered agent.)</i>
Ohio	3958-D Brown Park Dr. Hilliard, OH 43026
Oklahoma	15205 Traditions Lake Parkway Edmond, OK 73013
Oregon	698 12 th Street SE, Suite 200 Salem, OR 97301
Pennsylvania	600 North 2nd Street Harrisburg, PA 17101 (Commercial Registered Office Provider) (Dauphin County)
Puerto Rico	Agustin Stahl, Carr. 174 A-10 Bayamon, PR, 00956
Rhode Island	222 Jefferson Boulevard Warwick, RI 02888
South Carolina	2 Office Park Court, Suite 103 Columbia, SC 29223

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South Dakota 326 N. Madison Ave
Pierre, SD 57501
(Indicate on filings that COGENCY GLOBAL INC. is a commercial registered agent, CRA # CR000001.)

Tennessee 992 Davidson Drive, Suite B
Nashville, TN 37205
(Davidson County)
(For electronic filings use control number 000327159)

Texas 1601 Elm Street, Suite 4360
Dallas, TX 75201

Utah 2005 East 2700 South, Suite 200
Salt Lake City, UT 84109
(COGENCY GLOBAL INC. is a commercial registered agent, so our address is not required on filings.)

Vermont 1154 Route 30
Townshend, VT 05353

Virginia 250 Browns Hill Court
Midlothian, VA 23114
(Chesterfield County)

Washington 1780 Barnes Blvd. SW
Tumwater, WA 98512-0410
(Indicate on filings that COGENCY GLOBAL INC. is a commercial registered agent.)

West Virginia 1627 Quarrier Street East
Charleston, WV 25311
(Kanawha County)

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Wisconsin 901 South Whitney Way
Madison, WI 53711

Wyoming 1920 Thomes Avenue
Suite 610
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