



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
888.600.9540 Fax 866.621.3527

SACRAMENTO, CALIFORNIA

1325 J STREET, STE. 1550
SACRAMENTO, CA 95814
866.369.1640 Fax 866.621.3522

TALLAHASSEE, FLORIDA

115 N CALHOUN ST, STE. 4
TALLAHASSEE, FL 32301
866.625.0838 Fax 866.625.0839

BOSTON, MASSACHUSETTS

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

10 E 40TH STREET, 10TH FL
NY, NY 10016
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 SOP@COGENCYGLOBAL.COM and 866.621.3524. COGENCY GLOBAL’s FEIN is # 13-3246732.

<u>JURISDICTION</u>	<u>STATUTORY REPRESENTATION ADDRESS</u>
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	53 Pamela Drive Milford, CT 06460
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	3867 Plaza Tower Drive, First Floor Baton Rouge, LA 70816
Maine	<i>(For domestic corporations ONLY, must name individual Kenneth Keene, CRA # P10048, at this address.)</i> 128 State Street, 3rd Floor Augusta, ME 04330 (Kennebec County)
Maryland	1519 York Road Lutherville, MD 21093 (Baltimore County)
Massachusetts	45 School Street, Suite 202 Boston, MA 02108
Michigan	229 Brookwood Drive, Suite 14 South Lyon, MI 48178
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	10 East 40th Street, 10th Floor New York, NY 10016
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 | 325 13th Street NE, Suite 404
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 <i>(Indicate on filings that COGENCY GLOBAL INC. is a commercial registered agent, CRA # CR000001.)</i>
Tennessee	992 Davidson Drive, Suite B Nashville, TN 37205 (Davidson County) <i>(For electronic filings use control number 000327159)</i>
Texas	1601 Elm Street, Suite 4360 Dallas, TX 75201
Utah	2005 East 2700 South, Suite 200 Salt Lake City, UT 84109 <i>(COGENCY GLOBAL INC. is a commercial registered agent, so our address is not required on filings.)</i>
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 <i>(Indicate on filings that COGENCY GLOBAL INC. is a commercial registered agent.)</i>
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
Cheyenne, WY 82001

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