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
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LOS ANGELES, CA 90017
888.600.9540 Fax 866.621.3527

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SACRAMENTO, CA 95814
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TALLAHASSEE, FL 32301
866.625.0838 Fax 866.625.0839

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BOSTON, MA 02108
866.621.3525 Fax 866.625.0841

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

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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
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<tr>
<th>JURISDICTION</th>
<th>STATUTORY REPRESENTATION ADDRESS</th>
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<tbody>
<tr>
<td>Alabama</td>
<td>2 North Jackson Street</td>
</tr>
<tr>
<td></td>
<td>Suite 605</td>
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<tr>
<td></td>
<td>Montgomery, AL 36104</td>
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<tr>
<td>Alaska</td>
<td>3085 Mountainwood Circle</td>
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<tr>
<td></td>
<td>Juneau, AK 99801</td>
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<tr>
<td></td>
<td><strong>Mailing address:</strong></td>
</tr>
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<td></td>
<td>P.O. Box 33735</td>
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<td>Juneau, AK 99803</td>
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<td>Arizona</td>
<td>300 W. Clarendon Ave., Ste. 240</td>
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<td>1215 Twin Lakes Drive</td>
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<td></td>
<td>Little Rock, AR 72205</td>
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<tr>
<td>California</td>
<td>1325 J Street -Ste. 1550</td>
</tr>
<tr>
<td></td>
<td>Sacramento, CA 95814</td>
</tr>
<tr>
<td>Colorado</td>
<td>7700 E Arapahoe Road, Suite 220</td>
</tr>
<tr>
<td></td>
<td>Centennial, CO 80112</td>
</tr>
<tr>
<td>Connecticut</td>
<td>21 Cardinal Road</td>
</tr>
<tr>
<td></td>
<td>Weston, CT 06883</td>
</tr>
<tr>
<td>Delaware</td>
<td>850 New Burton Road, Suite 201</td>
</tr>
<tr>
<td></td>
<td>Dover, DE 19904</td>
</tr>
<tr>
<td></td>
<td>(Kent County)</td>
</tr>
</tbody>
</table>

Make sure to complete and send a [Registered Agent Contact Information Form](#) any time you name us as agent.
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)

Make sure to complete and send a Registered Agent Contact Information Form any time you name us as agent.
When an email address or phone number is requested, use SOP@COGENGYGLOBAL.COM and 866.621.3524. COGENCY GLOBAL's FEIN is # 13-3246732.

<table>
<thead>
<tr>
<th>State</th>
<th>Address</th>
</tr>
</thead>
</table>
| 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      | (For domestic corporations ONLY, must name  
inidividual Kenneth Keene, CRA # P10048, at this address.)  
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
*(Indicate on filings that COGENCY GLOBAL INC. is a commercial registered agent.)*

**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)

Make sure to complete and send a [Registered Agent Contact Information Form] any time you name us as agent.
LIST OUR NAME ON FILINGS AS “COGENCY GLOBAL INC.”

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

North Dakota
120 West Sweet Avenue, Suite 9
Bismarck, ND 58504
(Indicate on filings that COGENCY GLOBAL INC. is a commercial registered agent.)

Ohio
3958-D Brown Park Dr.
Hilliard, OH 43026

Oklahoma
15205 Traditions Lake Parkway
Edmond, OK 73013

Oregon
698 12th 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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LIST OUR NAME ON FILINGS AS “COGENCY GLOBAL INC.”

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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
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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)

Make sure to complete and send a Registered Agent Contact Information Form any time you name us as agent.
LIST OUR NAME ON FILINGS AS “COGENGY GLOBAL INC.”

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

Wisconsin

901 South Whitney Way
Madison, WI 53711

Wyoming

1920 Thomes Avenue
Suite 610
Cheyenne, WY 82001

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