Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0714395 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: FIRST SERVICE GROUP, INC.

Company ID: 0714395
State of origin: Pennsylvania

Formation date: 9/26/2008 12:00:00 AM Date filed: 2/14/2011 3:28:27 PM

Fee: \$15.00

Principal Office

303 MCKNIGHT PARK DRIVE PITTSBURGH, PA 15237

Registered Agent Name/Address

ROBERT B. CLARK 465 E. HIGH STREET SUITE 201 LEXINGTON, KY 40507

Current Officers

| President | Samuel R. Gruber | 303 McKnight Park Drive, Pittsburgh, PA 15237 |
|----------------|------------------|--|
| Secretary | Thomas R. Gruber | 303 McKnight Park Drive, Pittsburgh, PA 15237 |
| Treasurer | Thomas R. Gruber | 303 McKnight Park Drive, Pittsburgh, PA 15237 |
| Vice President | James S. Gruber | 303 McKnight Park Drive, Pittsburgh, PA 15237 |
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Directors

| Director | Samuel R. Gruber | 303 McKnight Park Drive, Pittsburgh, PA 15237 |
|----------|------------------|---|
| Director | James S. Gruber | 303 McKnight Park Drive, Pittsburgh, PA 15237 |
| Director | Thomas R. Gruber | 303 McKnight Park Drive, Pittsburgh, PA 15237 |

Signatures

Signature Thomas R. Gruber Title Treasurer