



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
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800.828.0938 Fax 866.621.3526

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CHARLOTTE, NC 28281
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844.818.2384 Fax 866.342.7307

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111 W WASHINGTON ST, STE. 1447
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DOVER, DE 19904
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NEW YORK, NEW YORK

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NY, NY 10168
800.221.0102 Fax 800.944.6607

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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

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	21 Cardinal Road Weston, CT 06883
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</i> , must name individual 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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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 122 East 42nd 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 <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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