Florida Department of State Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ELECTRONIC LEAD MANAGEMENT, INC.

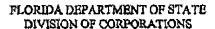
	
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AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification) 1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: Electronic Lead Management, inc. 2. This entity was authorized to transact business in Florida on June 7, 2010 and its Florida document F10000002598 number is Georgia 3. This corporation was formed under the laws of _ 4. The name and address of each officer and/or director is as follows: Name and Address Title: Dean Nelson Director 9 W. 57th Street, Suite 4160 New York, NY 10019 Charles J. Stubbs Director 3585 Engineering Drive, Suite 100 Norcross, GA 30092 Kim R. Payne Director 3585 Engineering Drive, Suite 100 Norcross, GA 30092 **Executive Officers** SEE ATTACHMENT "A" (Attach additional pages if necessary)

Signature of an officer or director

Kristi Crawford

Typed or printed name of person signing

Assistant Secretary

Title of person signing

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Make checks payable to Florida Department of State and Mail to: Division of Corporations*PO Box 6327*Tellahassec, FL 32314

CR20127 (8/08)

ATTACHMENT "A" Electronic Lead Management, Inc.

EXECUTIVE OFFICERS:

NAME	TITLE	BUSINESS ADDRESS
Dean Nelson	Chairman	9 W. 57th Street
		Suite 4160
		New York, NY 10019
Charles J. Stubbs	President and Chief Executive	3585 Engineering Drive
	Officer	Suite 100
		Norcross, GA 30092
Keith L. Beiknap, Jr.	Sr. Vice President, General	3585 Engineering Drive
•	Counsel and Secretary	Suite 100
	, in the second	Norcross, GA 30092
Kim R. Payne	Sr. Vice President and Chief	3585 Engineering Drive
-	Financial Officer	Suite 100
	,	Norcross, GA 30092
William A. Mayer	Vice President and Treasurer	3585 Engineering Drive
		Suite 100
		Norcross, GA 30092
E. Austin James	Assistant Secretary	3585 Engineering Drive
•	·	Suite 100
. •	:	Norcross, GA 30092
Robert S. Jordan	Assistant Secretary	3585 Engineering Drive
		Suite 100
		Norcross, GA 30092
Kristi Q. Crawford	Assistant Secretary	3585 Engineering Drive
		Suite 100
		Norcross, OA 30092
Michael Keegan	Assistant Scoretary	3585 Engineering Drive
		Suite 100
		Norcross, GA 30092

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