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FILER INFORMATION

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Contact name: Corporation Service Company
Mailing Address: 801 Adlai Stevenson Drive
City, State Zip Country: Springfield, IL 62703 USA

NAME OF THE SECURED PARTY OF RECORD AUTHORIZING THE AMENDMENT: CITIZENS BANK, N.A. FORMERLY KNOWN AS RBS CITIZENS, N.A.

CUSTOMER REFERENCE: DEBTOR: BOSS HEATING AND COOLING, INC. 2158 96678