

## RELATED COMPANY ADDENDUM

COMPLETE THIS FORM TO DETAIL OWNERSHIP IN OTHER BUSINESS ENTITIES BY ALL INDIVIDUALS WITH A 20% OR MORE OWNERSHIP IN THE OPERATING COMPANY OR THE HOLDING COMPANY. ALL PASS-THROUGH ENTITIES (K-1 ENTITIES) LISTED ON MOST RECENT PERSONAL TAX RETURN SHOULD BE DETAILED.

OWNERSHIP INTERESTS OF: (name of individual)				
Entity	Ownership	Type of Business	Description of Business	Do you control this business?
	%	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> S Corp <input type="checkbox"/> C Corp <input type="checkbox"/> LLC <input type="checkbox"/> Partnership		<input type="checkbox"/> Yes <input type="checkbox"/> No
	%	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> S Corp <input type="checkbox"/> C Corp <input type="checkbox"/> LLC <input type="checkbox"/> Partnership		<input type="checkbox"/> Yes <input type="checkbox"/> No
	%	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> S Corp <input type="checkbox"/> C Corp <input type="checkbox"/> LLC <input type="checkbox"/> Partnership		<input type="checkbox"/> Yes <input type="checkbox"/> No
	%	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> S Corp <input type="checkbox"/> C Corp <input type="checkbox"/> LLC <input type="checkbox"/> Partnership		<input type="checkbox"/> Yes <input type="checkbox"/> No
	%	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> S Corp <input type="checkbox"/> C Corp <input type="checkbox"/> LLC <input type="checkbox"/> Partnership		<input type="checkbox"/> Yes <input type="checkbox"/> No
	%	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> S Corp <input type="checkbox"/> C Corp <input type="checkbox"/> LLC <input type="checkbox"/> Partnership		<input type="checkbox"/> Yes <input type="checkbox"/> No
	%	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> S Corp <input type="checkbox"/> C Corp <input type="checkbox"/> LLC <input type="checkbox"/> Partnership		<input type="checkbox"/> Yes <input type="checkbox"/> No

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	%	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> S Corp <input type="checkbox"/> C Corp <input type="checkbox"/> LLC <input type="checkbox"/> Partnership		<input type="checkbox"/> Yes <input type="checkbox"/> No
	%	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> S Corp <input type="checkbox"/> C Corp <input type="checkbox"/> LLC <input type="checkbox"/> Partnership		<input type="checkbox"/> Yes <input type="checkbox"/> No
	%	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> S Corp <input type="checkbox"/> C Corp <input type="checkbox"/> LLC <input type="checkbox"/> Partnership		<input type="checkbox"/> Yes <input type="checkbox"/> No
	%	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> S Corp <input type="checkbox"/> C Corp <input type="checkbox"/> LLC <input type="checkbox"/> Partnership		<input type="checkbox"/> Yes <input type="checkbox"/> No
	%	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> S Corp <input type="checkbox"/> C Corp <input type="checkbox"/> LLC <input type="checkbox"/> Partnership		<input type="checkbox"/> Yes <input type="checkbox"/> No

Please provide the past two years business tax returns (signed and dated) on each related company listed above where ownership is greater than 20% by any principal related to the proposed transaction.