PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: WORLD ALLIANCE FINANCIAL CORP.

Company ID: 0629816 State of origin: New York

Formation date: 1/13/2006 12:00:00 AM Date filed: 6/22/2010 1:00:25 PM

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Principal Office

3 HUNTINGTON QUADRANGLE MELVILLE, NY 11747

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

St. John Bannon	3 Huntington Quadrangle Melville, NY 11747
St. John Bannon	3 Huntington Quadrangle Melville, NY 11747
St. John Bannon	3 Huntington Quadrangle Melville, NY 11747
Vivian Sin	3 Huntington Quadrangle Melville, NY 11747
St. John Bannon	3 Huntington Quadrangle Melville, NY 11747
St. John Bannon	3 Huntington Quadrangle Melville, NY 11747
	St. John Bannon St. John Bannon Vivian Sin St. John Bannon

Directors

Director	Andrew Dominus	140 E. 45th st. 2 Grand Central Tower 42nd Fl. New York, NY
		10017
Director	Arthur Muscio	140 E. 45th st. 2 Grand Central Tower 42nd Fl. New York, NY
		10017

Signatures

Signature	Patrick Anthony St. John Bannon
Title	President/CEO/COO/CFO/Treasurer