FNAP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0253459 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

1/24/2013 1:15:44 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CANCER RESEARCH INSTITUTE, INC.

Company ID: 0253459 State of origin: New York

Formation date: 1/16/1989 12:00:00 AM Date filed: 1/24/2013 1:15:44 PM

Fee: \$15.00

Principal Office

ONE EXCHANGE PLAZA 55 BROADWAY **SUITE 1802** NEW YORK, NY 10006

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET

FRANKFORT, KY 40601

Current Officers

405 Lexington Avenue, 71 Fl, New York, NY 10174 Chairman John B. Fitzgibbons Secretary THOMAS G MENDELL 280 Park Avenue, New york, NY 10017

1290 Avenue of the Americas, New York, NY 10104 Secretary Geoffrey O. Coley

Vice President EDGAR R BERNER 425 MADISON AVE. NEW YORK, NY 10022

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Director Robert J Appel 767 Third Avenue, 17th FL, New York, NY10017 Director RICHARD M DE MARTINI 667 Madison Avenue, 10th FL. New York, NY 10065 Director STUART P DAVIDSON 101 University Avenue, Palo Alto, CA 94301

Signatures

Signature Jill O'Donnell-Tormey

Title CEO