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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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

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

Secretary Geoffrey O. Coley 1290 Avenue of the Americas, New York, NY 10104 Vice President EDGAR R BERNER 425 MADISON AVE. NEW YORK, NY 10022

Directors

Director Paul C Shiverick 126 East 56th Street,30th Floor, New York, NY 10022
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