## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564- http://www.so	f State 1150 0602-1150 3490	Annual Report Online Filing	ARP
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Principal Office		ED WE ST	
ONE EXCHANGE   55 BROADWAY SUITE 1802 NEW YORK, NY 10	S		
Registered Agent Name/Address			
Corporation Service 421 WEST MAIN S FRANKFORT, KY	TREET		R
Current Officers			
Chairman Secretary Secretary Vice President	John B. Fitzgibbons THOMAS G MENDELL Geoffrey O. Coley EDGAR R BERNER	405 Lexington Avenue, 71 Fl, New 280 Park Avenue, New york, NY 10 1290 Avenue of the Americas, New 425 MADISON AVE. NEW YORK,	017 York, NY 10104
Directors			
Director Director Director	Paul C Shiverick RICHARD M DE MARTINI STUART P DAVIDSON		
Signatures			
Signature Title	Jill O'Donnell- 1 CEO	Formey	