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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Company ID: 0077023
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Principal Office

28 LIBERTY ST
NEW YORK, NY 10005

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	JOHN WEBER	28 LIBERTY ST 42ND FL NEW YORK NY 10005
Assistant Secretary	ERIN M SANDERS	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Secretary	ROBERT INGATO	28 LIBERTY ST 26TH FL NEW YORK NY 10005
Treasurer	IRVING FELDMAN	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Vice President	J. MICHELE BALNIUS	2700 Lake Cook Road Riverwoods IL 60015

Directors

Director	J. MICHELE BALNIUS	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Director	ELIZABETH SATIN	28 LIBERTY ST 26TH FL NEW YORK NY 10005
Director	THOMAS J NESTOR	28 LIBERTY ST 43RD FL NEW YORK NY 10005

Signatures

Signature	ERIN M SANDERS
Title	ASST SECRETARY