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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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Principal Office

620 EIGHTH AVENUE

NEW YORK, NY 10018

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	SCOTT H. HEEKIN	620 Eighth Avenue, 18th floor, NY, NY 10018
Secretary	Kenneth A. Richieri	620 Eighth Avenue, 18th floor, NY, NY 10018
Vice President	R. Anthony Benten	620 Eighth Avenue, 18th floor, NY, NY 10018

Directors

Director	James M. Follo	620 Eighth Avenue, 18th floor, NY, NY 10018
Director	Scott H. Heekin-Canady	620 Eighth Avenue, 18th floor, NY, NY 10018
Director	Kenneth A. Richieri	620 Eighth Avenue, 18th floor, NY, NY 10018

Signatures

Signature Kenneth A. Richieri Title Secretary