

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0714700

Trey Grayson  
Secretary of State  
Received and Filed

10/25/2010 4:22:26 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** RESOURCE INTERMEDIARIES, INC.  
**Company ID:** 0714700  
**State of origin:** California  
**Formation date:** 10/1/2008 12:00:00 AM  
**Date filed:** 10/25/2010 4:22:26 PM  
**Fee:** \$15.00

**Principal Office**

221 MAIN ST.  
SUITE 730  
SAN FRANCISCO, CA 94105

**Registered Agent Name/Address**

CHARLES E. JONES  
315 HIGH ST.  
FRANKFORT, KY 40602

**Current Officers**

|                |                            |                                                     |
|----------------|----------------------------|-----------------------------------------------------|
| CFO            | William Goldstein          | 1 State Street Plaza, 9th Floor, New York, NY 10004 |
| President      | Robert Francis Kennedy     | 221 Main St., Suite 730, San Francisco, CA 94105    |
| Vice President | Elizabeth Catherine Kernan | 221 Main St., Suite 730, San Francisco, CA 94105    |
| Vice President | Kevin R. Marani            | 221 Main St., Suite 730, San Francisco, CA 94105    |

**Directors**

|          |                        |                                                     |
|----------|------------------------|-----------------------------------------------------|
| Director | Robert Francis Kennedy | 221 Main St., Suite 730, San Francisco, CA 94105    |
| Director | Peter Garvey           | 1 State Street Plaza, 9th Floor, New York, NY 10004 |
| Director | William Goldstein      | 1 State Street Plaza, 9th Floor, New York, NY 10004 |
| Director | William Costantini     | 1 State Street Plaza, 9th Floor, New York, NY 10004 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | William Costantini |
| <b>Title</b>     | Director           |