

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0714700
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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**Annual Report
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ARP

Company: RESOURCE INTERMEDIARIES, INC.
Company ID: 0714700
State of origin: California
Formation date: 10/1/2008 12:00:00 AM
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Principal Office

221 MAIN ST.
SUITE 730
SAN FRANCISCO, CA 94105

Registered Agent Name/Address

3H AGENT SERVICES, INC
4350 BROWNSBORO ROAD
SUITE 110 A
LOUISVILLE, KY 40207

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
Secretary	William Costantini	1 State Street Plaza, 9th Floor, New York, NY 10004
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

Signature	William Costantini
Title	Secretary