Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID:1115800State of origin:Delaware

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Principal Office

3 PARK AVENUE 33RD FLOOR

NEW YORK, NY 10016

Registered Agent Name/Address

INCORPORATING SERVICES, LTD 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO	DAVID A STEINBERG	3 PARK AVENUE, 33RD FLOOR NEW YOTK, NY 10016
CFO	CHRIS GREINER	3 PARK AVENUE, 33RD FLOOR NEW YOTK, NY 10016
Secretary	STEVEN VINE	3 PARK AVENUE, 33RD FLOOR NEW YOTK, NY 10016
COO	STEVEN GERBER	3 PARK AVENUE, 33RD FLOOR NEW YOTK, NY 10016

Directors

Director	DAVID A STEINBERG	3 PARK AVENUE, 33RD FLOOR NEW YOTK, NY 10016
Director	WILLIAM A LANDMAN	3 PARK AVENUE, 33RD FLOOR NEW YOTK, NY 10016
Director	JOHN SCULLEY	3 PARK AVENUE, 33RD FLOOR NEW YOTK, NY 10016
Director	ROBERT NIEHAUS	3 PARK AVENUE, 33RD FLOOR NEW YOTK, NY 10016
Director	WILLIAM ROYAN	3 PARK AVENUE, 33RD FLOOR NEW YOTK, NY 10016
Director	JENE ELZIE	3 PARK AVENUE, 33RD FLOOR NEW YOTK, NY 10016

Signatures

Signature STEVEN VINE
Title SECRETARY