Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Company ID: 0666801 State of origin: Delaware

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Principal Office

3 TIMES SQUARE NEW YORK, NY 10036

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	LINDA J WALKER	677 WASHINGTON BLVD, 9TH FLOOR, STAMFORD, CT 06901
President	SEAN CANNIZZARO	677 WASHINGTON BLVD, 9TH FLOOR, STAMFORD, CT 06901
Secretary	MARC ELLIOT GOLD	677 WASHINGTON BLVD, 9TH FLOOR, STAMFORD, CT 06901

Directors

Director	LINDA J WALKER	677 WASHINGTON BLVD, 9TH FLOOR, STAMFORD, CT 06901
Director	MARC ELLIOT GOLD	677 WASHINGTON BLVD, 9TH FLOOR, STAMFORD, CT 06901
Director	SEAN CANNIZZARO	677 WASHINGTON BLVD, 9TH FLOOR, STAMFORD, CT 06901

Signatures

Signature MARC ELLIOT GOLD SECRETARY