LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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

1095 AVENUE OF THE AMERICAS TAX DEPARTMENT - 15TH FLOOR ATTENTION: TIMOTHY C. BRADY NEW YORK, NY 10036-6796

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Michael K Farrell 10 PARK AVE, MORRISTOWN, NJ 07962 Manager Thomas G Hogan Jr 400 ATRIUM DR, SOMERSET, NJ 08873

Manager Joseph A Zdeb 1095 AVENUE OF THE AMERICAS, NEW YORK, NY 10036-6796

Manager James W Koeger 13045 TESSON FERRY ROAD, ST. LOUIS, MO 63128

Manager Steven H. Ashton 501 ROUTE 22, BRIDGEWATER, NJ 08807

Signatures

Signature Joseph A. Zdeb
Title Assistant Treasurer