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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Principal Office

230 PARK AVE, 7TH FLOOR

SUITE 501

230 PARK AVE, 7TH FLOOR

NEW YORK

NEW YORK, NY 10169

Registered Agent Name/Address

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

Current Officers

President Nicholas Luff 230 Park Ave, New York, NY 10169

Secretary Renee Simonton 1105 North Market St, Wilmington, DE 19801

Treasurer Suzanne Perry 230 Park Ave, New York, NY 10169

Directors

Director Nicholas Luff 230 Park Ave, New York, NY 10169
Director Scott Leibold 1000 Alderman Dr, Alpharetta, GA 30005
Director Kenneth Thompson 9443 Springboro Pike, Miamisburg, OH 45342

Signatures

Signature RENEE SIMONTON

Title Secretary