

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0432106

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: BESSEMER INVESTOR SERVICES, INC.
Company ID: 0432106
date filed: 2/20/2009 11:23:55 AM
Fee: \$15.00

Principal Office

630 FIFTH AVE
NEW YORK, NY 10111

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-----------------|---|
| President | Peter Frischman | c/o Company, 630 5th Ave., NY, NY 10111 |
| Secretary | Frank Mariani | c/o Company, 630 5th Ave., NY, NY 10111 |
| Vice President | Wayne Miller | c/o Company, 630 5th Ave., NY, NY 10111 |
| Treasurer | Peter Artemiou | c/o Company, 630 5th Ave., NY, NY 10111 |

Directors

| | | |
|----------|----------------------|---|
| Director | William J Tyne | c/o Company, 630 5th Ave., NY, NY 10111 |
| Director | John A. Hilton, Jr. | c/o Company, 630 5th Ave., NY, NY 10111 |
| Director | Steven L. Williamson | c/o Company, 630 5th Ave., NY, NY 10111 |

Signatures

| | |
|------------------|----------------|
| Signature | Peter Artemiou |
| Title | Treasurer |