

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0679906
Elaine N. Walker
Secretary of State
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PARP

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: KROLL ASSOCIATES, INC
Company ID: 0679906
State of origin: Delaware
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Principal Office

4TH FLOOR
600 THIRD AVENUE
NEW YORK, NY 10016

Registered Agent Name/Address

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

Current Officers

President	J PHILIP CASEY	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Assistant Secretary	ANDREW GRIMMING	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Secretary	DAVID R FONATINE	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Treasurer	RONALD A COLLINS	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Vice President	DAVID R FONTAINE	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Vice President	RONALD A COLLINS	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Vice President	DONALD BUZINKAI	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Vice President	TIM WHIPPLE	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016

Directors

Director	MICHAEL CHERKASKY	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Director	JEFFREY CAMPBELL	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Director	J. PHILIP CASEY	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016

Signatures

Signature	DAVID R. FONTAINE
Title	SECRETARY