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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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	PHILIP J. CASEY	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016
Secretary	DAVID R. FONTAINE	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016
Treasurer	RONALD A. COLLINS	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016
Vice President	DONALD BUZINKAI	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016

Directors

Director	JEFFREY CAMPBELL	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016
Director	PHILIP J. CASEY	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016

Signatures

Signature DAVID R. FONTAINE SECRETARY