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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	A. THOMAS HARTLEY	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016
Assistant Secretary	ANDREW GRIMMIG	400N, 7799 LEESBURG PIKE, FALLS CHURCH, VA 22043
Secretary	DAVID R. FONTAINE	400N, 7799 LEESBURG PIKE, FALLS CHURCH, VA 22043
Treasurer	KEITH E. BERNIUS	400N, 7799 LEESBURG PIKE, FALLS CHURCH, VA 22043
Vice President	KEITH E BERNIUS	400N, 7799 LEESBURG PIKE, FALLS CHURCH, VA 22043
Vice President	DAVID R. FONTAINE	400N, 7799 LEESBURG PIKE, FALLS CHURCH, VA 22043

Directors

Director	JEFFREY CAMPBELL	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016
Director	SHARON T. ROWLANDS	400N, 7799 LEESBURG PIKE, FALLS CHURCH, VA 22043

Signatures

Signature DAVID R FONTAINE SECRETARY