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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 VACANT VACANT 600 THIRD AVENUE, NEW YORK, NY 10016
Secretary DAVID R. FONTAINE 1707 L STREET NW STE 700 WASHINGTON DC 20036
Treasurer KEN ROCHE 600 THIRD AVENUE, NEW YORK NY 10016
Vice President DAVID R FONTAINE 1707 L STREET NW STE 700 WASHINGTON DC 20036

Directors

Director JEFFREY CAMPBELL 600 THIRD AVENUE, NEW YORK, NY 10016
Director ANDREW GRIMMIG 1707 L STREET NW STE 700 WASHINGTON DC 20036

Signatures

Signature DAVID R. FONTAINE SECRETARY