## Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov			Annual Report Online Filing	ARP	
Company ID:0State of origin:NFormation date:4Date filed:6		AMERICAN ARBITRATION ASSOCIATION, INC. 0514707 New York 4/24/2001 12:00:00 AM 6/4/2010 11:43:33 AM \$8.00			
Principal Office					
1633 BROADWAY 10TH FLOOR NEW YORK, NY 10019					
Registered Agent Name/Address					
CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601					
Current Officers				2405	
Chairman President Secretary Treasurer	Joia M. Johr William K Sl Eric P Tuch Francesco F	ate, II mann	1000 East Hanes Mill Road, Winston-Salem, NC 2 1633 BROADWAY NEW YORK NY 10019 1633 BROADWAY, NEW YORK NY 10019 1633 BROADWAY NEW YORK NY 10019	4/105	
Directors		10) 15 m	an a die Osta		
Director Director Director Director Director	Howard J. A James H. C Edward V. L William K. S Joia M. Johr	arter ahey late II	183 Steep Hill Rd., Weston, CT 06883 125 Broad St., New York, NY 10004 P.O. Box 132, Essex, CT 06426 1633 BROADWAY 10TH FLOOR NEW YORK NY 1000 East Hanes Mill Road, Winston-Salem, NC		
Signatures					
Signature Title		Eric P. Tuchmann General Counsel & Corporate Secretary			

**FNAP**