

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Principal Office

450 WEST 33RD STREET
ATTN: TAX DEPT; 16TH FLOOR
NEW YORK, NY 10001

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	KENNETH J DALE	450 WEST 33rd STREET NEW YORK, NY 10001
President	GARY PRUITT	450 WEST 33rd STREET NEW YORK, NY 10001
Vice President	KATHLEEN CARROLL	450 WEST 33rd STREET NEW YORK, NY 10001
Vice President	VINCENT TRIPODI	450 WEST 33rd STREET NEW YORK, NY 10001
Vice President	KAREN KAISER	450 WEST 33rd STREET NEW YORK, NY 10001

Directors

Director	WILLIAM DEAN SINGLETON	1560 BROADWAY, STE 2100 DENVER, CO 80202
Director	MARY E JUNCK	201 N. HARRISON STREET, STE 600 DAVENPORT, IA 52801-1939
Director	DONNA J BARRET	3500 COLONNADE PKWY. STE 600 BIRMINGHAM, AL 35243

Signatures

Signature	JEREMY CARMEL
Title	VICE PRESIDENT TREASURER