

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Principal Office

200 LIBERTY STREET
ATTN: TAX DEPT; 20TH FLOOR
NEW YORK, NY 10281

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	KENNETH J DALE	200 LIBERTY STREET NEW YORK, NY 10281
President	GARY PRUITT	200 LIBERTY STREET NEW YORK, NY 10281
Secretary	KAREN KAISER	200 LIBERTY STREET NEW YORK, NY 10281
Treasurer	JEREMY CARMEL	200 LIBERTY STREET NEW YORK, NY 10281
Vice President	JESSICA BRUCE	200 LIBERTY STREET NEW YORK, NY 10281
Vice President	TILSLEY HERBINDER	200 LIBERTY STREET NEW YORK, NY 10281

Directors

Director	RICH BOEHNE	200 LIBERTY STREET NEW YORK, NY 10281
Director	ROBERT BROWN	200 LIBERTY STREET NEW YORK, NY 10281
Director	EMILY BARR	200 LIBERTY STREET NEW YORK, NY 10281
Director	STEVEN SWARTZ	200 LIBERTY STREET NEW YORK, NY 10281
Director	W. STACEY COWLES	200 LIBERTY STREET NEW YORK, NY 10281

Signatures

Signature	JEREMY CARMEL
Title	VP, TREASURER