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

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Principal Office

101 HUDSON STREET 33RD AND 34TH FLOORS JERSEY , NJ 07302

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM 421 W. MAIN ST. FRANKFORT, KY 40601

Current Officers

President	THOMAS HALLMAN	101 Hudson Street, Jersey City, NJ 07302
Secretary	Patrick Burke	70 Pine Street, New York, NY 10270
Treasurer	BEIFANG REN	101 Hudson Street, Jersey City, NJ 07302
Vice President	MARC MILANO	101 Hudson Street, Jersey City, NJ 07302

Directors

Director	THOMAS HALLMAN	101 Hudgen Street Jargey City NJ 07202
Director		101 Hudson Street, Jersey City, NJ 07302
Director	MARC MILANO	101 Hudson Street, Jersey City, NJ 07302
Director	BEIFANG REN	101 Hudson Street, Jersey City, NJ 07302
Director	LINDA ZUNDELL	101 Hudson Street, Jersey City, NJ 07302

Signatures

Signature PATRICK BURKE Title SECRETARY