Kentucky Secretary of State Annual Report

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Company AICCO, INC.

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Principal Office

Registered Agent

101 HUDSON STREET 33RD AND 34TH FLOORS JERSEY , NJ 07302 PRENTICE HALL CORPORATION SYSTEM, INC. 421 W. MAIN ST. FRANKFORT, KY 40601

Officers

| President | Gerald V Vitkauskas | 101 Hudson Street, Jersey City, NJ 07302 |
|----------------|---------------------|------------------------------------------|
| Secretary | Elizabeth M Tuck | 70 Pine Street, New York, NY 10270 |
| Treasurer | Michael D. Vogen | 101 Hudson Street, Jersey City, NJ 07302 |
| Vice President | Michael D Vogen | 101 Hudson Street, Jersey City, NJ 07302 |

Directors

| Director | Michael D Vogen | 101 Hudson Street, Jersey City, NJ 07302 |
|----------|---------------------|------------------------------------------|
| Director | Gerald V Vitkauskas | 101 Hudson Street, Jersey City, NJ 07302 |

Signatures

Signature Michael D. Vogen

Title Executive Vice President