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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TOWERS ADMINISTRATORS, INC.

Company ID: 0442411 State of origin: New York

Formation date: 12/5/1997 12:00:00 AM Date filed: 2/13/2012 9:22:22 AM

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Principal Office

10 MCKINLEY ST. #12

CLOSTER, NJ 07624

Registered Agent Name/Address

UNITED CORPORATE SERVICES, INC. 421 W MAIN ST FRANKFORT, KY 40601

Current Officers

President Howard Rosenthal 10 McKinley St. Suite 12 Closter, NJ 07624
Secretary Howard Rosenthal 10 McKinley St. Suite 12 Closter, NJ 07624
Vice President Wary Powers 240 Riverside Blvd. New York NY 10069
Vice President Vice President Stephen Wyss 10 McKinley St. Suite 12 Closter NJ 07624
Vice President Stephen Wyss 10 McKinley St. Suite 12 Closter NJ 07624

Directors

Director Mary Powers 240 Riverside Blvd. New York NY 10069
Director Howard Rosenthal 10 McKinley St. Suite 12 Closter NJ 07624

Signatures

Signature Howard Rosenthal Title President