PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0160915 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/20/2015 11:37:26 AM

Fee receipt: \$15.00

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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Company: FIRST INVESTORS CORPORATION OF NEW YORK

Company ID: 0160915 State of origin: New York

Formation date: 10/20/1981 12:00:00 AM Date filed: 4/20/2015 11:37:26 AM

Fee: \$15.00

Principal Office

RARITAN PLAZA I P O BOX 7838 EDISON, NJ 08818-7838

Registered Agent Name/Address

UNITED STATES CORPORATION COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman William Lipkus Raritan Plaza 1 PO Box 7838 Edison, NJ 08818-7838
CFO Francis X Gannon Raritan Plaza 1 PO Box 7838 Edison, NJ 08818
President Larry Noyes 40 Wall Street 10th Floor New York, NY 10005
Secretary Carol Brown 40 Wall street 10th Floor New York, NY 10005
Vice President George Karris Raritan Plaza 1 PO Box 7838 Edison, NJ 08818

Directors

Director William Lipkus Raritan Plaza 1 PO Box 7838 Edison, NJ 08818-7838
Director Larry Noyes 40 Wall Street 10th Floor New York, NY 10005

Signatures

Signature FRANCIS X. GANNON

Title CFO