Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Registered Agent	Name/Address		
	ATIONS NETWORK INC.		- 11
101 NORTH SEVEN	ITH STREET		
LOUISVILLE, KY 40	202		
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Secretary	Marilyn J. Wasser	175 Park Avenue Madison, NJ 07940	
Treasurer	Charlotte C. Simonelli	175 Park Avenue, Madison, NJ 07940	
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Director	Marilyn J. Wasser	175 Park Avenue Madison, NJ 07940	
Signatures			
Signature	Seth I. Truwi	t	
Title	SVP and Assistant Secretary		
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