

Organization ID # 1128517

State of origin NY

Filing fee \$15.00

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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ARA

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amended 2024 Annual Report**

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
8/29/2024 1:55 PM  
Fee Receipt: \$15.00

**Exact organization name and principal office address**

NEW YORK-MHW, LTD  
1129 Northern Blvd., Suite 312  
Manhasset, NY 11030

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/bussearchnprofile/search.aspx> or forms can be downloaded from our website.

**Registered Agent and Registered Office Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Principal Officers** - List the **name, address and title** of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President & CEO	RYAN O'HARA	1129 Northern Blvd., Suite 312, Manhasset, NY 11030
Secretary & VP	SCOTT SAUL	1129 Northern Blvd., Suite 312, Manhasset, NY 11030
COO	John Wrenn	1129 Northern Blvd., Suite 312, Manhasset, NY 11030
Treasurer & VP	Jonathan Pearce	2700 Via Fortuna, Building II, Suite 300, Austin, TX 78746

**Directors** - List the **name And address** of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

Jonathan Pearce	2700 Via Fortuna, Building II, Suite 300, Austin, TX 78746
Joe Haddad	2700 Via Fortuna, Building II, Suite 300, Austin, TX 78746

DocuSigned by:

**X**

Ryan O'Hara

President &amp; CEO

8/27/24

Signature of President or Chairman of the board (Required)

Title (Required)

Date (Required)

**ATTACHMENT TO AMENDED 2024 ANNUAL REPORT**  
**FOR**  
**NEW YORK-MHW, LTD**

**Additional Officers:**

- Joe Haddad
  - Vice President
    - 2700 Via Fortuna, Building II, Suite 300  
Austin, TX 78746