Commonwealth of Kentucky Trey Grayson, Secretary of State

0672118 Trey Grayson Secretary of State Received and Filed 1/13/2011 2:39:14 PM Fee receipt: \$15.00

| Trey Gra Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so | of State 1150 0602-1150 -3490 | Annual Report Online Filing | ARP | |
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| Principal Office | | | | |
| 1001 FRANKLIN AVE SUITE 208 GARDEN CITY, NY 11530 | | | | |
| Registered Agent Name/Address | | | | |
| CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN STREET FRANKFORT, KY 40601 | | | | |
| Current Officers | | | | |
| CEO CFO President | Walter Leo Harris Johannes Cloete Richard Francis Ferrucci | Cloete 320 West 57th Street, New York, NY 10019 | | |
| Signatures | | | V | |
| Signature Title | Richard Ferri President | ucci | | |

PARP