Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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: RFF & ASSOCIATES, INC

Company ID: 0672118
State of origin: Delaware

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Principal Office

333 EARLE OVINGTON BLVD. SUITE 700 UNIONDALE, NY 11553

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN STREET FRANKFORT, KY 40601

Walter Harris

Current Officers Vice Chairman

Thomas W. Corbett 1301 Dove Street, Suite 200, Newport Beach, CA 92660 Chairman 701 B Street, 6th Floor San Diego, CA 92101 **CFO** P. Gregory Zimmer Jr. President Richard F. Ferrucci 333 EARLE OVINGTON BLVD., SUITE 700, UNIONDALE, NY 11553 Kenneth A. Zak 701 B Street, 6th Floor San Diego, CA 92101 Secretary Treasurer Ted C. Filley 701 B Street, 6th Floor San Diego, CA 92101

320 West 57th Street, New York, NY 10019

Directors

Director Thomas W. Corbett 1301 Dove Street, Suite 200 Newport Beach, CA 92660
Director P. Gregory Zimmer Jr. 701 B Street, 6th Floor, San Diego, CA 92101
Director RALPH S. HURST 1301 Dove Street, Suite 200 Newport Beach, CA 92660

Signatures

Signature KENNETH A. ZAK
Title SVP & SECRETARY