PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Company: PA ACQUISITION CORP

Company ID: 0605919
State of origin: Delaware

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Principal Office

25 GREEN POND ROAD SUITE #1 ROCKAWAY, NJ 07866

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Lisa Laube	25 Green Pond Road - Suite #1, Rockaway, NJ 07866
Secretary	Joseph J. Zepf	25 Green Pond Road - Suite #1, Rockaway, NJ 07866

Directors

Director	James Harrison	80 Grasslands Road, Elmsford, New York 10523
Director	Gerald Rittenberg	80 Grasslands Road, Elmsford, New York 10523
Director	Lisa Laube	25 Green Pond Road - Suite #1, Rockaway, NJ 07866
Director	Gregg Melnick	25 Green Pond Road - Suite #1, Rockaway, NJ 07866
Director	Robert Small	200 Clarendon Street, Boston, Massachusetts 02116

Signatures

Signature Joseph J. Zepf Title Secretary