Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| | 1 | | | |
|--|--|--|--|--|
| Secretar P. O. E Frankfort, K (502) 5 | ergan Grimes ry of State Box 1150 Y 40602-1150 64-3490 <i>v</i> .sos.ky.gov | Annual Report Online Filing | ARP | |
| Company: Company ID: State of origin: Formation date Date filed: Fee: | 0605919 Delaware 2/11/2005 | SITION CORP 12:00:00 AM 1:31:59 PM | | |
| Principal Office | | TED WE ST. C.C. | | |
| 25 GREEN PON | | | | |
| SUITE #1 | ND ROAD | | | |
| ROCKAWAY, N | J 07866 | | | |
| ,, | | | | |
| Registered Age | ent Name/Address | | | |
| C T CORPORA | | | | |
| 306 W MAIN ST | | | | |
| SUITE 512 | | | | |
| FRANKFORT, K | (Y 40601 | | | |
| Current Officer | s | | | |
| President | Gregg A Melnick | 25 Green Pond Road - Suite #1, Rockawa | y, NJ 07866 | |
| Secretary | Joseph J. Zepf | 80 Grasslands Road, Elmsford, NY 10523 | | |
| | | DED WE | | |
| Directors | | | | |
| Director | James Harrison | | | |
| Director | Gerald Rittenberg | 80 Grasslands Road, Elmsford, New York 10523 | | |
| Director | Gregg Melnick Robert Small | | 25 Green Pond Road - Suite #1, Rockaway, NJ 07866 200 Clarendon Street, Boston, Massachusetts 02116 | |
| Director | RUDER SMall | 200 Glarendon Street, Boston, Massachus | | |
| Signatures | | | | |
| Signature | Joseph J. 2 | Zepf | | |

Title

Secretary