PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0647319 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: RIVERS EDGE NATIONAL LAND SERVICES, INC.

Company ID: 0647319

date filed: 2/21/2009 9:59:02 AM

Fee: \$15.00

Principal Office

77 NEWBRIDGE ROAD HICKSVILLE, NY 11801

Registered Agent Name/Address

PACIFIC REGISTERED AGENTS, INC. 128 S. BAXTER BLVD. LEXINGTON, KY 40515

Current Officers

President Steven J. Goldstein 77 Newbridge Rd., Hicksville, NY 11801 Vice President John Lanciotti 77 Newbridge Rd., Hicksville, NY 11801

Directors

Director Steven J. Goldstein 77 Newbridge Rd., Hicksville, NY 11801

Signatures

Signature steven goldstein Title president