PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC.

Company ID: 0652519 State of origin: New York

Formation date: 12/8/2006 12:00:00 AM Date filed: 5/5/2010 12:41:13 PM

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Principal Office

70 PINE STREET 30TH FLOOR

NEW YORK, NY 10270

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANFORT, KY 40601

Current Officers

ARK E BROOKS	180 MAIDEN LANE NEW YORK NY 10038
ONALD E PELKA	70 PINE ST NEW YORK NY 10270
HILIP P CONTINO	180 MAIDEN LANE NEW YORK NY 10038
OSEMARIE SAILER	180 MAIDEN LANE NEW YORK NY 10038
OSEMARIE SAILER	180 MAIDEN LANE NEW YORK NY 10038
OBERT A GENDER	70 PINE ST NEW YORK NY 10270
HARLES SHAHIN	180 MAIDEN LANE NEW YORK NY 10038
OSEMARIE SAILER	72 WALL ST NEW YORK NY 10005
(ONALD E PELKA HILIP P CONTINO OSEMARIE SAILER OSEMARIE SAILER OBERT A GENDER HARLES SHAHIN

Directors

Director	MICHAEL R COWAN	70 PINE ST NEW YORK NY 10270
Director	MARK E BROOKS	70 PINE ST NEW YORK NY 10270
Director	CHARLES SHAHIN	180 MAIDEN LANE NEW YORK NY 10038

Signatures

Signature ROSEMARIE SAILER SECRETARY