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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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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: 6/28/2013 4:02:53 PM

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Principal Office

80 PINE STREET NEW YORK, NY 10005

Registered Agent Name/Address

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

Current Officers

President MARK BROOKS 80 PINE ST NEW YORK NY 10005 Secretary 80 PINE ST NEW YORK NY 10005 ROSEMARIE SAILER Treasurer CRAIG LESLIE 180 MAIDEN LANE NEW YORK NY 10038 Vice President PHILIP CONTINO 80 PINE ST NEW YORK NY 10005 Vice President ROSEMARIE SAILER 80 PINE ST NEW YORK NY 10005 80 PINE ST NEW YORK NY 10005 Vice President **CHARLES SHAHIN**

Directors

Director MICHAEL COWAN 180 MAIDEN LANE NEW YORK NY 10038
Director MARK BROOKS 80 PINE ST NEW YORK NY 10005
Director CHARLES SHAHIN 80 PINE ST NEW YORK NY 10005

Signatures

Signature ROsemarie Sailer Title Secretary