

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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PARP

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:** LERNER NEW YORK, INC.  
**Company ID:** 0199920  
**State of origin:** Delaware  
**Formation date:** 4/1/1985 12:00:00 AM  
**date filed:** 5/15/2009 4:09:25 PM  
**Fee:** \$15.00

**Principal Office**

460 WEST 33RD STREET  
NEW YORK, NY 10001

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	RICHARD P CRYSTAL	450 WEST 33RD ST NEW YORK,NY 10001
CFO	SHEAMUS TOAL	450 WEST 33RD ST NEW YORK,NY 10001

**Directors**

Director	JOHN D HOWARD	383 MADISON AVE,NEW YORK,NY 10179
Director	PHIL CARPENTER	383 MADISON AVE,NEW YORK,NY 10179

**Signatures**

<b>Signature</b>	SHEAMUS TOAL
<b>Title</b>	CFO, EXECUTIVE V.P.