PARP

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

Annual Report Online 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: 6/12/2012 12:35:07 PM

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Principal Office

460 WEST 33RD STREET NEW YORK, NY 10001

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO SCOTT GREGORY 450 WEST 33RD ST NEW YORK, NY
CFO SHEAMUS TOAL 450 WEST 33RD ST NEW YORK,NY 10001

Directors

Director JOHN D HOWARD 277 PARK AVE, NEW YORK, NY 10017 Director BODIL M ARLANDER 277 PARK AVE. NEW YORK, NY 10017

Signatures

Signature SHEAMUS TOAL

Title CFO