

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0264520  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2015 11:31:07 AM  
Fee receipt: \$15.00

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:** BROADWAY SERIES MANAGEMENT GROUP, INC.  
**Company ID:** 0264520  
**State of origin:** Ohio  
**Formation date:** 10/19/1989 12:00:00 AM  
**Date filed:** 5/4/2015 11:31:07 AM  
**Fee:** \$15.00

**Principal Office**

1619 BROADWAY, 9TH FLOOR  
NEW YORK, NY 10019

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                |   |
|---------------------|----------------|---|
| Assistant Treasurer | Ilene Meiseles | 1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019   |
| CFO                 | JOHN GORE      | 1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019   |
| President           | JOHN GORE      | 1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019   |
| Secretary           | Elliot H Brown | 1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019   |
| Vice President      | Paul Dietz     | 729 7th Avenue, 6th Floor, New York, NY 10019 |

**Directors**

|          |           |   |
|----------|-----------|---|
| Director | JOHN GORE | 1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019 |
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**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Elliot H. Brown |
| <b>Title</b>     | Secretary       |