## 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		Annual Report Online Filing	ARP
Company:TRIBECA LENDING CORP.Company ID:0458720State of origin:New YorkFormation date:6/30/1998 12:00:00 AMDate filed:4/27/2010 10:21:30 AMFee:\$15.00			
Principal Office 101 HUDSON STREET SUITE 3715			
JERSEY CITY, NJ 07302 Registered Agent Name/Address			
CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601			
Current Officer			
President	Tom Axon	101 Hudson Street, Jersey City, NJ 07302	
Secretary	Kevin Gildea		
Treasurer	Kimberly Sha	w 101 Hudson Street, Jersey City, NJ 07302	
Directors		COWE CONTRACT	
Director	THOMAS J A	XON 101 Hudson Street, Jersey City, NJ 07302	
Signatures			
Signature Title		KIMBERLY SHAW IREASUSER	

PARP