PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0458720 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: TRIBECA LENDING CORP.

Company ID: 0458720 State of origin: New York

Formation date: 6/30/1998 12:00:00 AM Date filed: 2/10/2012 10:11:37 AM

Fee: \$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 Officers

President Tom Axon 101 Hudson Street, Jersey City, NJ 07302 Secretary Kevin Gildea 101 Hudson Street, Jersey City, NJ 07302 Treasurer Kimberly Shaw 101 Hudson Street, Jersey City, NJ 07302

Directors

Director THOMAS J AXON 101 Hudson Street, Jersey City, NJ 07302

Signatures

Signaturekimberley shawTitletreasurer/svp