

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: PROPERTY ASSET MANAGEMENT INC.
Company ID: 0308321
State of origin: Delaware
Formation date: 12/9/1992 12:00:00 AM
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Principal Office

101 HUDSON ST.
38TH FLOOR, CORP. TAX DEPT.
JERSEY CITY, NJ 07302

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	CHRISTOPHER O'MEARA	1274 Avenue of the Americas, NY, NY 10020
Secretary	MATTHEW CANTOR	1274 Avenue of the Americas, NY, NY 10020
Vice President	LINDA KLANG	101 Hudson St. 38th Fl., Jersey City, NJ 07302
Treasurer	ANTON KOLEV	1274 Avenue of the Americas, NY, NY 10020

Directors

Director	JEFFRY CIONGOLI	101 Hudson St. 38th Fl., Jersey City, NJ 07302
Director	CLIFFORD FEIBUS	1274 Avenue of the Americas, NY, NY 10020

Signatures

Signature	Linda Klang
Title	Vice President