Kentucky Secretary of State Annual Report

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THE DUNSET CORPORATION Company

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Principal Office

ATTN: ELLYN GUTTENBERG 1251 AVENUE OF THE AMERICAS 36TH FLOOR

ATTN: ELLYN BARON NEW YORK, NY 10020

Registered Agent

NATIIONAL REGISTERED AGENTS, INC 400 WEST MARKET STREET **SUITE 1800** LOUISVILLE, KY 40202

Officers

1251 AVENUE OF THE AMERICAS, NEW President John H Streicker

YORK,NY 10020

1251 AVENUE OF THE AMERICAS, NEW Secretary Michael J Kenny

YORK,NY 10020

1251 AVENUE OF THE AMERICAS, NEW Treasurer Leland Roth

YORK,NY 10020

1251 AVENUE OF THE AMERICAS, NEW Vice President Martin J Cawley

YORK,NY 10020

Directors

1251 AVENUE OF THE AMERICAS, NEW Director Millie C Cassidy

YORK,NY 10020

1251 AVENUE OF THE AMERICAS, NEW Director John H Streicker

YORK,NY 10020

1251 AVENUE OF THE AMERICAS, NEW Director **David Weiner**

YORK, NY 10020

Signatures

MICHAEL KENNY Signature Title **SECRETARY**