

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0667522**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2012 3:25:07 PM  
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:** MCVT, INC.  
**Company ID:** 0667522  
**State of origin:** Delaware  
**Formation date:** 6/26/2007 12:00:00 AM  
**Date filed:** 6/15/2012 3:25:07 PM  
**Fee:** \$15.00

**Principal Office**

6551 PARK OF COMMERCE BLVD. N.W.  
BOCA RATON, FL 33487

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	Elizabeth Gulacsy	6551 Park of Commerce Blvd, Boca Raton, FL 33487
President	Edward Spadoni	40 Eastern Avenue, Malden, MA 02148
Assistant Secretary	Darren Portner	6551 Park of Commerce Blvd, Boca Raton, FL 33487
Secretary	Susan E. Ball	6551 Park of Commerce Blvd, Boca Raton, FL 33487
Vice President	Joseph A. Boshart	6551 Park of Commerce Blvd, Boca Raton, FL 33487
Vice President	Emil Hensel	6551 Park of Commerce Blvd, Boca Raton, FL 33487

**Directors**

Director	Emil Hensel	6551 Park of Commerce Blvd, Boca Raton, FL 33487
Director	Joseph Boshart	6551 Park of Commerce Blvd, Boca Raton, FL 33487
Director	Thomas C. Dircks	535 Madison Avenue, New York, NY 10022
Director	Edward Spadoni	40 Eastern Avenue, Malden, MA 02148

**Signatures**

<b>Signature</b>	Susan E. Ball
<b>Title</b>	Secretary