Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: RECORD TOWN, INC.

Company ID: 0214924 State of origin: New York

Formation date: 5/12/1986 12:00:00 AM date filed: 6/22/2009 3:48:56 PM

Fee: \$15.00

Principal Office

38 CORPORATE CIRCLE ALBANY, NY 12203

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| CEO | Robert J Higgins | 38 Corporate Circle, Albany NY 12203 |
|----------------------------|-------------------|--------------------------------------|
| President | James A Litwak | 38 Corporate Circle, Albany NY 12203 |
| Assistant Secretary | John Anderson | 38 Corporate Circle, Albany NY 12203 |
| Secretary | John J Sullivan | 38 Corporate Circle, Albany NY 12203 |
| Treasurer | Edwin Sapienza | 38 Corporate Circle, Albany NY 12203 |
| Vice President | Bruce J Eisenberg | 38 Corporate Circle, Albany NY 12203 |
| Vice President | Dale May | 38 Corporate Circle, Albany NY 12203 |
| Vice President | Barry Crane | 38 Corporate Circle, Albany NY 12203 |
| Vice President | Bruce R Long | 38 Corporate Circle, Albany NY 12203 |
| Vice President | Mark Higgins | 38 Corporate Circle, Albany NY 12203 |
| Vice President | John Guest | 38 Corporate Circle, Albany NY 12203 |
| Vice President | Ish Cuebas | 38 Corporate Circle, Albany NY 12203 |
| | | |

Directors

| Director | Robert J Higgins | 38 Corporate Circle, Albany NY 12203 |
|----------|-------------------|--------------------------------------|
| Director | Isaac Kaufman | 38 Corporate Circle, Albany NY 12203 |
| Director | Dr. Joseph Morone | 38 Corporate Circle, Albany NY 12203 |
| Director | Michael Solow | 38 Corporate Circle, Albany NY 12203 |
| Director | Bryant Riley | 38 Corporate Circle, Albany NY 12203 |

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Signatures

Signature Title

