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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: BG REALTY ASSOCIATES, INC.

Company ID: 0430824
State of origin: Kentucky

Formation date: 3/31/1997 12:00:00 AM Date filed: 5/1/2012 3:08:35 PM

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Principal Office

C/O MATLIN 175 SOUTH LAKE DR STAMFORD, CT 06903

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Current Officers

President Martin Silver 220-05 97 Ave Queens Village NY 11429 Secretary Gerald Matlin 175 S Lake Dr Stamford CT 06903

Directors

Director Gerald Matlin 175 S Lake Dr Stamford CT 06903
Director Martin Silver 220-05 97 Ave Queens Village NY 11429

Signatures

SignatureMartin SilverTitlePresident