## Commonwealth of Kentucky Trey Grayson, Secretary of State

0641124 Trey Grayson Secretary of State Received and Filed 9/18/2009 3:37:05 PM Fee receipt: \$15.00

| Trey Grayson<br>Secretary of State<br>P. O. Box 1150<br>Frankfort, KY 40602-1150<br>(502) 564-3490<br>http://www.sos.ky.gov   |                                 | Annual Report<br>Online Filing   | ARP |
|---|---------------------------------|--|-----|
| Company: ROSEN & COMPANY, INC   Company ID: 0641124   State of origin: New York   Formation date: 6/20/2006 12:00:00 AM   Date filed: 9/18/2009 3:37:05 PM   Fee: \$15.00 |                                 |  |     |
| Principal Office  |                                 |  |     |
| 145 BEDFORD ROAD<br>ARMONK, NY 10504  |                                 |  |     |
| Registered Agent Name/Address   |                                 |  |     |
| C T CORPORATION SYSTEM<br>4169 WESTPORT ROAD<br>LOUISVILLE, KY 40207  |                                 |  |     |
| Current Officers  |                                 |  |     |
| President<br>Vice President   | Stephen B Roser<br>Sara J Rosen | n 145 Bedford Rd, Armonk, NY 10504<br>145 Bedford Rd, Armonk, NY 10504 |     |
| Directors   | Contraction of the second       | VIA CANANZ   |     |
| Director  | Stephen B Roser                 | 145 BEDFORD ROAD, NY, 10504, USA                                       |     |
| Signatures  |                                 | E A CA CA CASE   |     |
| Signature<br>Title  | •                               | hen B Rosen<br>ident   |     |