Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

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Principal Office

TEN EXCHANGE PLACE JERSEY CITY, NJ 07302

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Jon O'Neill	638 Firefox Drive, Brentwood, TN 37027
President	John McGregor	Suite 2210 Ten Exchange Place, Jersey City, NJ 07302
Treasurer	Alan Stewart	8 Malvern Road, Holmdel, NJ 07733
Vice President	Anthony J. landoli	Suite 2210 Ten Exchange Place, Jersey City, NJ 07302
Secretary	Jeffrey S. Burman	Suite 2210 Ten Exchange Place, Jersey City, NJ 07302
Assistant Secret	ary Dexter Hoffman	Apartment 7D 1 Northside Piers, Brooklyn, NY 11249
Vice President	Craig Barlow	Suite 2210 Ten Exchange Place, Jersey City, NJ 07302
Vice President	Dexter Hoffman	Apartment 7D 1 Northside Piers, Brooklyn, NY 11249
Vice President	Elaina Charas	Suite 2210 Ten Exchange Place, Jersey City, NJ 07302
Vice President	Jeffrey S. Burman	uite 2210 Ten Exchange Place, Jersey City, NJ 07302
Vice President	Jon O'Neill	638 Firefox Drive, Brentwood, TN 37027
Vice President	Lawrence Dombrow	Ten Exchange Place Jersey City, NJ 07302
Vice President	Alan Stewart	8 Malvern Road, Holmdel, NJ 07733

Directors

Director Director Director Alan Stewart Elaina Charas Jack McGregor 8 Malvern Road, Holmdel, NJ 07733 Suite 2210 Ten Exchange Place, Jersey City, NJ 07302 1243 Linden Avenue, Highland Park, IL 60035

Signatures

Signature Title Jeffrey S. Burman Secretary PARP