

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP  
**0549925**  
Trey Grayson  
Secretary of State  
Received and Filed  
**6/2/2010 3:33:17 PM**  
Fee receipt: \$15.00

Trey Grayson  
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:** AUSTIN, NICHOLS & CO., INCORPORATED  
**Company ID:** 0549925  
**State of origin:** Delaware  
**Formation date:** 12/13/2002 12:00:00 AM  
**Date filed:** 6/2/2010 3:33:17 PM  
**Fee:** \$15.00

**Principal Office**

100 MANHATTANVILLE RD  
PURCHASE, NY 10577

**Registered Agent Name/Address**

CSC- LAWYERS INCORPORATING SERVICE CORPORATION  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Louis Lacerra	100 Manhattanville Road, Purchase, NY 10577
Assistant Treasurer	Steve Zalewski	100 Manhattanville Road, Purchase, NY 10577
President	Philippe Dreano	401 Park Avenue South, 6th or 7th Floors, New York, NY 10016
Assistant Secretary	Sharon Mayers	2072 Riverside Dr. East, Windsor, ON N8Y 4S5
Secretary	Remi Cedric Ramat	401 Park Avenue South, 6th or 7th Floors, New York, NY 10016
Vice President	Frederic Villain	401 Park Avenue South, 6th or 7th Floors, New York, NY 10016
Vice President	Remi Cedric Ramat	401 Park Avenue South, 6th or 7th Floors, New York, NY 10016
Treasurer	Frederic Villain	401 Park Avenue South, 6th or 7th Floors, New York, NY 10016

**Directors**

Director	Philippe Dreano	401 Park Avenue South, 6th or 7th Floors, New York, NY 10016
Director	Frederic Villain	401 Park Avenue South, 6th or 7th Floors, New York, NY 10016
Director	Remi Cedric Ramat	401 Park Avenue South, 6th or 7th Floors, New York, NY 10016

**Signatures**

<b>Signature</b>	Sharon Mayers
<b>Title</b>	Assistant Secretary