

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0549925**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/14/2012 2:08:59 PM  
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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>

**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:** 5/14/2012 2:08:59 PM  
**Fee:** \$15.00

**Principal Office**

401 PARK AVENUE SOUTH  
6TH OR 7TH FLOORS  
NEW YORK, NY 10016

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	Denise Beckles-Cammon	100 Manhattanville Road, Purchase, NY 10577
Assistant Treasurer	Steve Zalewski	100 Manhattanville Road, Purchase, NY 10577
Assistant Treasurer	Thibault Cuny	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
Assistant Secretary	Thibault Cuny	100 Manhattanville Road, Purchase, NY 10577
Secretary	Audrey Yayon-Dauvet	401 Park Avenue South, 6th or 7th Floors, New York, NY 10016
Treasurer	Thierry Pourchet	401 Park Avenue South, 6th or 7th Floors, New York, NY 10016
Vice President	Thierry Pourchet	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
Vice President	Audrey Yayon-Dauvet	401 Park Avenue South, 7th Floor, New York, NY 10016
Assistant Secretary	Adam Tracy	100 Manhattanville Road, Purchase, NY 10577

**Directors**

Director	Philippe Dreano	401 Park Avenue South, 6th or 7th Floors, New York, NY 10016
Director	Thierry Pourchet	401 Park Avenue South, 6th or 7th Floors, New York, NY 10016
Director	Audrey Yayon-Dauvet	401 Park Avenue South, 6th or 7th Floors, New York, NY 10016

**Signatures**

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