

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0549925

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AUSTIN, NICHOLS & CO., INCORPORATED
Company ID: 0549925
State of origin: Delaware
Formation date: 12/13/2002 12:00:00 AM
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Principal Office

250 PARK AVENUE
17TH FLOOR
NEW YORK, NY 10177

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Guillaume Thomas	250 Park Avenue, 16th Floor, New York, NY 10177
Assistant Treasurer	Steve Moynahan	2072 Riverside Dr. East, Windsor, ON N8Y 4S5
Assistant Treasurer	Melissa Greenham	2072 Riverside Dr. East, Windsor, ON N8Y 4S5
Assistant Treasurer	Tricia Cowper	2072 Riverside Dr. East, Windsor, ON N8Y 4S5
Assistant Treasurer	Dianna Tsang	250 Park Avenue, 17th Floor, New York, NY 10177
Chairman	Ann Mukherjee	250 Park Avenue, 17th Floor, New York, NY 10177
President	Ann Mukherjee	250 Park Avenue, 17th Floor, New York, NY 10177
Assistant Secretary	Eric W. McCormick	250 Park Avenue, 17th Floor, New York, NY 10177
Secretary	Sharon Mayers	2072 Riverside Dr. East, Windsor, ON N8Y 4S5
Vice President	Brian Chevlin	250 Park Avenue, 17th Floor, New York, NY 10177
CFO	Vincent Turpin	250 Park Avenue, 17th Floor, New York, NY 10177
Vice President	Pierre Joncourt	250 Park Avenue, 17th Floor, New York, NY 10177

Directors

Director	Brian Chevlin	250 Park Avenue, 17th Floor, New York, NY 10177
Director	Ann Mukherjee	250 Park Avenue, 17th Floor, New York, NY 10177
Director	Vincent Turpin	250 Park Avenue, 17th Floor, New York, NY 10177

Signatures

Signature	Sharon Mayers
Title	Secretary