Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0180726 Elaine N. Walker Secretary of State Received and Filed

6/24/2011 12:58:55 PM Fee receipt: \$15.00

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

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Company: ROTHSCHILD INC.

Company ID: 0180726 State of origin: Delaware

Formation date: 8/19/1983 12:00:00 AM Date filed: 6/24/2011 12:58:55 PM

Fee: \$15.00

Principal Office

1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020

Registered Agent Name/Address

UNITED STATES CORPORATION COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	David L Resnick	1251 AVENUE OF THE AMERICAS, NEW YORK, NY 10020
Chairman	Christopher R Lawrence	1251 AVENUE OF THE AMERICAS, NEW YORK, NY 10020
Chairman	Roger H Kimmel	1251 AVENUE OF THE AMERICAS, NEW YORK, NY 10020
COO	Robert J Bicknese	1251 AVENUE OF THE AMERICAS, NEW YORK, NY 10020
Assistant Secretary	Elizabeth A Adamson	1251 AVENUE OF THE AMERICAS, NEW YORK, NY 10020
Secretary	John M Carroll	1251 AVENUE OF THE AMERICAS, NEW YORK, NY 10020

Directors

Director	ROGER H KIMMEL	1251 AVENUE OF THE AMERICAS, NEW YORK, NY 10020
Director	James A Lawrence	1251 Avenue of the Americas, New York, NY, 10020
Director	John M Carroll	1251 Avenue of the Americas, New York, NY, 10020
Director	Robert J Bicknese	1251 AVENUE OF THE AMERICAS, NEW YORK, NY 10020

Signatures

Signature John M Carroll Title Secretary