Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company ID: 0776528 State of origin: New York

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Principal Office

40 EAST 52ND STREET 15TH FLOOR NEW YORK, NY 10022

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	Ogden Mills Phipps	40 East 52nd Street, 15th Fl., New York, NY 10022
President	James L. Gagliano	40 East 52nd Street, 15th Fl., New York, NY 10022
Secretary	Ian Highet	40 East 52nd Street, 15th Fl., New York, NY 10022
Treasurer	Laura Barillaro	40 East 52nd Street, 15th Fl., New York, NY 10022

Directors

Director	Odgen Mills Phipps	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	William S. Farish	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	James C. Brady	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Dell Hancock	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	lan D. Highet	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Stuart S. Janney, III	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Richard T. Santulli	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Daniel G. Van Clief, Jr.	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Craig Fravel	40 East 52nd Street, 15th Fl., New York, NY 10022

Signatures

Signature LAURA BARILLARO Title TREASURER