Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gray Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.sos	5 State 1150 0602-1150 3490	Annual Report Web Filing	ARP
Company: Company ID: State of origin: Formation date: date filed: Fee:	0342629 Delaware 2/15/1995	UP TECHNOLOGY, INC. 5 12:00:00 AM 9 12:54:42 PM	
Principal Office 125 BROAD ST. 6TH FLOOR ATTN: THERESA RUSSELL NEW YORK, NY 10004			
Registered Agent Name/Address C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207			
Current Officers			
Secretary Treasurer	Edward Niehoff Patty Foster	909 Third Avenue, New York, NY 10043 1919 Park Ave, Weehawken NJ	
Directors			
Director	John D'Onofrio	388 Greenwich Street, New York, NY 100	
Director Director	Steven Randich Jagdish Rao	388 Greenwich Street, New York, NY 100 666 Fifth Ave., New York, NY 10036	013
Signatures			
Signature Title	Theresa R Vice Presic		
	vice Presic	Jeni	

PARP