PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0546929 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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Company: G FINANCE HOLDING CORP.

Company ID:0546929State of origin:Delaware

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Principal Office

60 WALL STREET NYC60-4006 NEW YORK, NY 10005

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Heide Silverstein 60 WALL STREET, NY, 10005, USA
Secretary Sandra L West 60 WALL STREET, NYC60-4006, NY, 10005
Treasurer Joseph Rice 60 WALL STREET, NYC60-4006, NY, 10005

Directors

Director Joseph Rice 60 Wall Street, NY, 10005

Signatures

Signature Sandra L. West Title SECRETARY