Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

11 MADISON AVENUE NEW YORK, NY 10010 CORPORATION SERVICE COMPANY 421 WEST MAIN STRET FRANKFORT, KY 40601

Officers

PresidentKIERAN P. QUINNSecretaryLORI M. RUSSOVice PresidentDOUGLAS ROSEMAN

3414 PEACHTREE RD. NE, ATLANTA, GA 30326 1 MADISON AVENUE, NEW YORK, NY 10010 11 MADISON AVENUE, NEW YORK, NY 10010

Directors

DirectorROBERT P. BRENNAN, JR.11 MADISON AVENUE, NEW YORK, NY 10010DirectorANAND N. GAJJAR11 MADISON AVENUE, NEW YORK, NY 10010DirectorKIERAN P. QUINN3414 PEACHTREE RD. NE, ATLANTA, GA 30326

Signatures

SignatureDOUGLAS ROSEMANTitleVP/DEPUTY DIRECTOR-TAX