PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Online Filing

ARP

Company: JLT FACILITIES, INC.

Company ID: 0703530 State of origin: Delaware

Formation date: 4/22/2008 12:00:00 AM Date filed: 3/9/2010 8:49:51 AM

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Principal Office

22 CENTURY HILL DRIVE

SUITE 103

LATHAM, NY 12110

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.

400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Current Officers

President	Craig S Darling	600 Fifth Avenue, 16th floor, New York, NY 10020
Secretary	Jay R Scarborough	22 Century Hill Drive, Suite 102, Latham, NY 12110
Vice President	Stephen M Calascione	600 Fifth Avenue, 16th floor, New York, NY 10020
Vice President	William M Gordon	22 Century Hill Drive, Suite 103, Latham, NY 12110
Treasurer	Lori A Frazier	22 Century Hill Drive, Suite 102, Latham, NY 12110
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Directors

Director	Craig S Darling	600 Fifth Avenue, 16th floor, New York, NY 10020
Director	Stephen M Calascione	600 Fifth Avenue, 16th floor, New York, NY 10020
Director	Jay R Scarborough	22 Century Hill Drive, Suite 102, Latham, NY 12110

Signatures

Signature Jay Scarborough
Title Secretary