Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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Company: JLT FACILITIES, INC.

Company ID: 0703530 State of origin: Delaware

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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

600 Fifth Avenue, 16th floor, New York, NY 10020 Craig S Darling President Secretary Jay R Scarborough 22 Century Hill Drive, Suite 102, Latham, NY 12110 Treasurer Lori A Frazier 22 Century Hill Drive, Suite 102, Latham, NY 12110 William M Gordon 22 Century Hill Drive, Suite 103, Latham, NY 12110 Vice President Vice President Patricia A Wilson 22 Century Hill Drive, Suite 103, Latham, NY 12110 Jeffrey M Considine Vice President 600 Fifth Avenue, 16th floor, New York, NY 10020 Vice President Aaron L Cubbison 401 E. Las Olas Blvd., Suite 1400, Ft. Lauderdale, FL 33301

Directors

Director Craig S Darling 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