Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: TORUS US INTERMEDIARIES, INC.

Company ID: 0776230
State of origin: New Jersey

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Principal Office

HARBORSIDE FINANCIAL CENTER, PLAZA 5 SUITE 2900

JERSEY CITY, NJ 07311

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN ST., STE 512 FRANKFORT, KY 40601

Current Officers

President	Naveen Anand	Harborside Financial Center, Plaza 5, Ste 2900, Jersey City, NJ
	200	07311

Secretary Gary Ropiecki Harborside Financial Center, Plaza 5, Ste 2900, Jersey City, NJ

073

Treasurer Gary Ropiecki Harborside Financial Center, Plaza 5, Ste 2900, Jersey City, NJ

07311

Directors

Director Naveen Anand Harborside Financial Center, Plaza 5, Ste 2900, Jersey City, NJ

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Director Ian Campbell 88 Leadenhall Street, London EC3A 3BP UK

Director Gary Ropiecki Harborside Financial Center, Plaza 5, Ste 2900, Jersey City, NJ

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Director Clive Tobin 88 Leadenhall Street, London EC3A 3BP UK

Signatures

SignatureEvette GonzalezTitleCompliance Analyst