Kentucky Secretary of State Annual Report

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Company NPMGP, INC.

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Principal Office

Registered Agent

%CREDIT SUISSE FIRST BOSTON, INC 11 MADISON AVENUE 8TH FLOOR

ATTN: TAX DEPARTMENT NEW YORK, NY 10010 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Andrew P. Rifkin	11 Madison Avenue, NY, NY 10010
Secretary	Lori M Russo	1 Madison Avenue, NY, NY 10010
Treasurer	Peter J. Feeney	11 Madison Avenue, NY, NY 10010
Vice President	Douglas Roseman	11 Madison Avenue, NY, NY 10010

Directors

Director	Andrew P Rifkin	11 Madison Avenue, NY, NY 10010
Director	Carmine D. Fanelle	11 Madison Avenue, NY, NY 10010
Director	James D. Allen	11 Madison Avenue, NY, NY 10010

Signatures

Signature Douglas Roseman

Title V.P. & Deputy Director of Tax