

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0593431**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/30/2009 3:57:18 PM**

**Fee receipt: \$15.00**

**PARP**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** L.C. SERVICE COMPANY, INC.  
**Company ID:** 0593431  
**State of origin:** Delaware  
**Formation date:** 8/26/2004 12:00:00 AM  
**date filed:** 6/30/2009 3:57:18 PM  
**Fee:** \$15.00

**Principal Office**

ONE CLAIBORNE AVENUE  
NORTH BERGEN, NJ 07047

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	WILLIAM L. McCOMB	1441 BROADWAY NY ,NY 10018
CFO	ANDREW WARREN	1441 BROADWAY NEW YORK NY 10018
Vice President	MARK D. WEISZ	ONE CLAIBORNE AVE NORTH BERGEN NJ07047

**Directors**

Director	NICHOLAS RUBINO	ONE CLAIBORNE AVE NORTH BERGEN NJ 07047
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**Signatures**

<b>Signature</b>	MARK D. WEISZ
<b>Title</b>	VP, GLOBAL TAX