

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0593432

Trey Grayson
Secretary of State
Received and Filed

6/30/2009 3:42:16 PM

Fee receipt: \$15.00

PARP

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Secretary of State
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Annual Report
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ARP

Company: LCI HOLDINGS, INC.
Company ID: 0593432
State of origin: Delaware
Formation date: 8/26/2004 12:00:00 AM
date filed: 6/30/2009 3:42:16 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

CFO	ANDREW WARREN	1441 BROADWAY NEW YORK NY 10018
Secretary	NICHOLAS RUBINO	ONE CLAIBORNE AVE NORTH BERGEN NJ 07047
Vice President	MARK D. WEISZ	ONE CLAIBORNE AVE NORTH BERGEN NJ 07047

Directors

Director	NICHOLAS RUBINO	ONE CLAIBORNE AVE NORTH BERGEN NJ 07047
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Signatures

Signature	MARK D WEISZ
Title	VP GLOBAL TAX