

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0593432
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
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Principal Office

2 PARK AVENUE
NEW YORK, NY 10016

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	CRAIG LEAVITT	2 PARK AVENUE, NEW YORK, NY 10016
CFO	ROBERT A KARP	2 PARK AVENUE, NEW YORK, NY 10016
President	GEORGE CARRARA	2 PARK AVENUE, NEW YORK, NY 10016
Secretary	CHRISTOPHER T. DINARDO	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
Vice President	LORI R. KEURIAN	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
Treasurer	PRIYA TRIVEDI	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
Vice President	GERI LYNN ELIAS-MANKOFF	1441 BROADWAY NEW YORK NY 10018
Vice President	VINCENT URSO	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
Vice President	WILLIAM HIGLEY	2 PARK AVENUE, NEW YORK, NY 10016
Vice President	MICHAEL RINALDO	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
Vice President	PHILIP ROSENZWEIG	2 PARK AVENUE, NEW YORK, NY 10016

Directors

Director	CHRISTOPHER T DINARDO	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
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Signatures

Signature	VINCENT URSO
Title	VP, GLOBAL TAX