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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 5/25/2017 3:02:12 PM

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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 THOMAS LINKO 2 PARK AVENUE, NEW YORK, NY 10016
President GEORGE CARRARA 2 PARK AVENUE, NEW YORK, NY 10016
Secretary TIMOTHY MICHNO 2 PARK AVENUE, NEW YORK, NY 10016

Vice President

SAFIYAH SPANN-BRISBANE

5901 WEST SIDE AVE NORTH BERGEN NJ 07047

Treasurer

PRIYA TRIVEDI

5901 WEST SIDE AVE NORTH BERGEN NJ 07047

Vice President

VINCENT URSO

5901 WEST SIDE AVE NORTH BERGEN NJ 07047

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Vice President PHILIP ROSENZWEIG 2 PARK AVENUE, NEW YORK, NY 10016

Directors

Director VINCENT URSO 5901 WEST SIDE AVE NORTH BERGEN NJ 07047

Signatures

Signature VINCENT URSO VP, GLOBAL TAX