Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID: 0439834 State of origin: Delaware

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Principal Office

985 5TH AVENUE

23B

NEW YORK

NEW YORK, NY 10075

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman Robert D Linton
President Robert D Linton
Secretary Michael P Dandini
Treasurer Kimberly L Raisbeck
Assistant Secretary Jimmy L Johnson

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Directors

Director Robert Linton 985 5th Avenue, 23B New York, NY 10075

Signatures

SignatureKathy McGeoughTitleAuthorized Submitter