PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0550534 Trey Grayson Secretary of State Received and Filed

10/9/2009 4:17:35 PM Fee receipt: \$15.00

Trey Grayson 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: BARRY KAYE ASSOCIATES, INC.

Company ID: 0550534
State of origin: California

Formation date: 12/20/2002 12:00:00 AM Date filed: 10/9/2009 4:17:35 PM

Fee: \$15.00

Principal Office

500 W MADISON STREET SUITE 2400 CHICAGO, IL 60661

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Barry Kaye 5100 Town Center Circle, Boca Raton, FL 33486
Secretary Carole Kaye 5100 Town Center Circle, Boca Raton, FL 33486
Vice President Lori M. Lieser 500 W. Madison Street, Chicago, IL 60661
Treasurer Barry Kaye 5100 Town Center Circle, Boca Raton, FL 33486

Directors

Director Barry Kaye 5100 Town Center Circle, Boca Raton, FL 33486
Director Alan Kaye 301 N. Canon Drive, Suite 324, Beverly Hills, CA 90210
Director Brett Schneider 340 Madison Ave, 19th Floor, New York, NY 10173

Signatures

Signature Lori M. Lieser Title Vice President