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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Principal Office

1095 AVENUE OF THE AMERICAS TAX DEPARTMENT - 15TH FLOOR ATTENTION: TIMOTHY C. BRADY NEW YORK, NY 10036-6796

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer Steven J. Brash
Assistant Treasurer James W. Koeger
Secretary
Isaac Torres
1095 Avenue of the Americas, New York, NY 10036-6796
13045 Tesson Ferry Road, St. Louis, MO 63128
1095 Avenue of the Americas, New York, NY 10036-6796

Vice President Peter J. Renna 300 Davidson Avenue, Somerset, NJ 08873

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Treasurer Marlene B. Debel 1095 Avenue of the Americas, New York, NY 10036

Executive Paul A. LaPiana 501 Route 22, Bridgewater, NJ 08807

Directors

Director Craig W. Markham

Director Anthony J. Nugent

Director Elizabeth M. Forget

Director Craig W. Markham

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Director Paul A. LaPiana 501 Route 22, Bridgewater, NJ 08807

Signatures

Signature Joseph A. Zdeb
Title Assistant Vice President