Commonwealth of Kentucky Trey Grayson, Secretary of State

0587537 Trey Grayson Secretary of State Received and Filed 9/14/2010 11:15:54 AM Fee receipt: \$15.00

| Trey Gra Secretary o | | | |
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| P. O. Box Prankfort, KY 4 (502) 564 http://www.sc | 1150 0602-1150 -3490 | Annual Report Online Filing | ARP |
| Company:TYGRIS VENDOR FINANCE, INC.Company ID:0587537State of origin:DelawareFormation date:6/3/2004 12:00:00 AMDate filed:9/14/2010 11:15:54 AMFee:\$15.00 | | | |
| Principal Office | | | |
| 10 Waterview Boulevard PARSIPPANY, NJ 07054 | | | |
| Registered Agent Name/Address | | | |
| CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601 | | | |
| Current Officers | | | |
| President Secretary Treasurer Vice President | James McGrane Thomas Hajda Jeffrey Hilzinger Mark Baum | 10 Waterview Boulevard Parsippany M 10 Waterview Boulevard Parsippany M 10 Waterview Boulevard Parsippany M 10 Waterview Boulevard Parsippany M | NJ 07054 NJ 07054 |
| Directors | | DED WE | |
| Director Director | W. Blake Wilson Robert M Clements | 10 Waterview Boulevard Parsippany N 10 Waterview Boulevard Parsippany N | |
| Signatures | | | |
| Signature Title | Mandeli POA | ne Hendricks | |