PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0702137 Trey Grayson Secretary of State Received and Filed

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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: HCPG CORPORATION

Company ID: 0702137 State of origin: New York

Formation date: 4/3/2008 12:00:00 AM **Date filed:** 9/18/2009 5:59:12 PM

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Principal Office

% IBM 1 NEW ORCHARD ROAD ARMONK, NY 10504

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Cosmo L. Nista	New Orchard Road, Armonk, NY 10504
Secretary	Marian J. Dillon	New Orchard Road, Armonk, NY 10504
Vice President	Mark W. Elliott	New Orchard Road, Armonk, NY 10504
Treasurer	Cosmo L. Nista	New Orchard Road, Armonk, NY 10504

Directors

Director Cosmo L. Nista New Orchard Road, Armonk, NY 10504

Signatures

SignatureP. TiernanTitleLegal Spec.