

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: EN OSTENDO HOLDING CORP.
Company ID: 0734837
State of origin: Delaware
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Principal Office

700 NORTH PEARL STREET, FLOOR 07
DALLAS, TX 75201-7424

Registered Agent Name/Address

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

Current Officers

President	Dennis A. Patierno	270 Park Avenue, NY, 10017, USA
Secretary	Leonora L. Shaw	10 South Dearborn, IL, 60603, USA
Treasurer	Philip S. Krill	10 South Dearborn, IL, 60603, USA

Directors

Director	Paul J. Morneau	7000 Prospect Place, NM, 87110, USA
Director	Dennis A. Patierno	270 Park Avenue, NY, 10017, USA
Director	Tsang-Wah T. Cheng	10 South Dearborn, IL, 60606, USA

Signatures

Signature	Christine N. Bannerman
Title	Assistant Secretary