

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0734837
Alison Lundergan Grimes
KY Secretary of State
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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>

**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, New York, NY, 10017
Secretary	Leonora L Shaw	10 South Dearborn, Chicago, IL, 60603
Treasurer	Philip W Krill	10 South Dearborn, Chicago, IL, 60603

Directors

Director	Dennis A. Patierno	270 Park Avenue, New York, NY, 10017
Director	Tsang-Wah Thomas Cheng	10 South Dearborn, Chicago, IL, 60603

Signatures

Signature	Kelly Lettmann
Title	POA