Kentucky Secretary of State Annual Report

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Company NORTH ISLAND FACILITIES, LTD.

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Principal Office Registered Agent

30 PARK AVENUE CT CORPORATION SYSTEM - RENEE HAGGERTY

MANHASSET, NY 11030 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

CFO MICHAEL P. ORLANDO 30 PARK AVE.MANHASSET, NY 11030 President MICHAEL A. ORLANDO 30 PARK AVE.MANHASSET, NY 11030

Secretary MARK MAHER 230 PARK AVE.SUITE 903NEW YORK, NY 10169 Vice President MARK MAHER 230 PARK AVE.SUITE 903NEW YORK, NY 10169

Directors

Director DAVID VICARI 30 PARK AVE.MANHASSET, NY 11030 Director DANIEL MOGELNICKI 30 PARK AVE.MANHASSET, NY 11030

Signatures

Signature Michael A. Orlando

Title President