

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0572038

Trey Grayson  
Secretary of State

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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>

Annual Report  
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ARP

**Company:** NORTH ISLAND FACILITIES, LTD.  
**Company ID:** 0572038  
**date filed:** 1/16/2009 10:13:28 AM  
**Fee:** \$15.00

**Principal Office**

30 PARK AVENUE  
MANHASSET, NY 11030

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	MICHAEL P. ORLANDO	30 PARK AVE.MANHASSET, NY 11030
President	MICHAEL A. ORLANDO	30 PARK AVE.MANHASSET, NY 11030
Vice President	MARK MAHER	230 PARK AVE.SUITE 903NEW YORK, NY 10169
Secretary	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**

<b>Signature</b>	Michael A. Orlando
<b>Title</b>	President