

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: NORTH ISLAND FACILITIES, LTD.
Company ID: 0572038
State of origin: New York
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Principal Office

30 PARK AVENUE
MANHASSET, NY 11030

Registered Agent Name/Address

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

Current 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