

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
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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:** NORTH ISLAND FACILITIES, LTD.  
**Company ID:** 0572038  
**State of origin:** New York  
**Formation date:** 11/13/2003 12:00:00 AM  
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**Principal Office**

30 PARK AVENUE  
MANHASSET, NY 11030

**Registered Agent Name/Address**

REGISTERED AGENTS INC.  
2716 OLD ROSEBUD  
SUITE 201A  
LEXINGTON, KY 40509

**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	420 LEXINGTON AVENUE, NEW YORK, NY 10170
Vice President	MARK MAHER	420 LEXINGTON AVE. NEW YORK, NY 10170

**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