

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0572038  
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  
**Date filed:** 4/26/2016 2:27:21 PM  
**Fee:** \$15.00

**Principal Office**

30 PARK AVENUE  
MANHASSET, NY 11030

**Registered Agent Name/Address**

LEGALINC CORPORATE SERVICES INC  
4965 US HWY 42  
SUITE 1000 BOX #34  
LOUISVILLE, KY 40222

**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
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**Signatures**

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