

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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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

CEO	John Jennings	1350 Broadway, New York, NY 10018
CFO	Kyle Carmody	1350 Broadway, New York, NY 10018
President	MARK MAHER	420 LEXINGTON AVENUE, NEW YORK, NY 10170
Vice President	Les Ross	135 Main Street, San Francisco, CA 94105

Directors

Director	Jeffrey Cappel	159 North Marion, Oak Park, IL 60301
Director	John Redett	520 Madison Avenue, New York, NY 10022

Signatures

Signature	Mark Maher
Title	President