Kentucky Secretary of State Annual Report

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Company ATX LICENSING, INC. 0572538.09.99999 **Company ID** Date Filed 4/24/2008 11:17:01 AM

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Principal Office

Registered Agent

2100 RENAISSANCE BLVD. C T CORPORATION SYSTEM KING OF PRUSSIA, PA 19406 KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

800 Westchester Avenue, Suite N501, Rye Brook, President MICHAEL K. ROBINSON

NY 10573

800 Westchester Avenue, Suite N501, Rye Brook, Secretary Charles C. Hunter

NY 10573

800 Westchester Avenue, Suite N501, Rye Brook, Treasurer Corey Rinker

NY 10573

800 Westchester Avenue, Suite N501, Rye Brook, Vice President TERRENCE J ANDERSON

NY 10573

Directors

800 Westchester Avenue, Suite N501, Rye Brook, Director STEVE TUNNEY

NY 10573

800 Westchester Avenue, Suite N501, Rye Brook, Director SAMUEL G. RUBENSTEIN

NY 10573

800 Westchester Avenue, Suite N501, Rye Brook, Director ROBERT M. MANNING

NY 10573

Signatures

Charles C. Hunter **Signature**

Title Secretary