

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0609238  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2013 5:13:01 PM  
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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:** INTEGRO USA INC.  
**Company ID:** 0609238  
**State of origin:** Delaware  
**Formation date:** 5/5/2005 12:00:00 AM  
**Date filed:** 6/19/2013 5:13:01 PM  
**Fee:** \$15.00

**Principal Office**

1 STATE STREET PLAZA  
9TH FLOOR  
NEW YORK, NY 10004

**Registered Agent Name/Address**

3H AGENT SERVICES, INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Peter Garvey	1 State Street Plaza, 9th Floor, New York, NY 10004
CFO	William Goldstein	1 State Street Plaza, 9th Floor, New York, NY 10004
President	Peter Garvey	1 State Street Plaza, 9th Floor, New York, NY 10004
Secretary	William Costantini	1 State Street Plaza, 9th Floor, New York, NY 10004
Assistant Secretary	Jacqueline Curella	1 State Street Plaza, 9th Floor, New York, NY 10004

**Directors**

Director	William Costantini	1 State Street Plaza, 9th Floor, New York, NY 10004
Director	Peter Garvey	1 State Street Plaza, 9th Floor, New York, NY 10004
Director	John Clements	1 State Street Plaza, 9th Floor, New York, NY 10004

**Signatures**

<b>Signature</b>	William Costantini
<b>Title</b>	Secretary