

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
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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
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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

CFO	William Goldstein	1 State Street Plaza, 9th Floor, New York, NY 10004
President	William Goldstein	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	William Goldstein	1 State Street Plaza, 9th Floor, New York, NY 10004
Director	John Clements	1 State Street Plaza, 9th Floor, New York, NY 10004

Signatures

Signature	William Costantini
Title	Secretary