

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: INTEGRO USA INC.
Company ID: 0609238
State of origin: Delaware
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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	Marc Kunney	One California Street, 4th Fl., San Francisco, CA 94111
Secretary	William Costantini	475 Park Ave South, 17th Fl., New York, NY 10016
Assistant Secretary	Jacqueline Curella	1 State Street Plaza, 9th Floor, New York, NY 10004
Assistant Secretary	Devin Taylor	475 Park Ave South, 17th Fl., New York, NY 10016

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