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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0609238 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/30/2016 12:31:15 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 6/30/2016 12:31:15 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

President William Goldstein 1 State Street Plaza, 9th Floor, New York, NY 10004
Secretary Devin Taylor 475 Park Ave South, 17th Fl., New York, NY 10016
Vice President Marc Kunney One California Street, 4th Fl., San Francisco, CA 94111
Treasurer Jacqueline Curella 1 State Street Plaza, 9th Floor, New York, NY 10004

Directors

Director William Goldstein 1 State Street Plaza, 9th Floor, New York, NY 10004
Director Marc Kunney One California Street, 4th Fl., San Francisco, CA 94111

Signatures

Signature William Goldstein Title President