PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0155842 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/24/2013 11:42:41 AM

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

Annual Report Online Filing

ARP

Company: AMERICANA PORTRAITS, INC.

Company ID: 0155842 State of origin: Delaware

Formation date: 4/28/1981 12:00:00 AM Date filed: 6/24/2013 11:42:41 AM

Fee: \$15.00

Principal Office

23 VREELAND ROAD, SUITE 106 FLORHAM PARK, NJ 07932

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President Robert Cohen 23 Vreeland Road, Suite 106 Florham Park, NJ 07932 Secretary Debbie Merwin 23 Vreeland Road, Suite 106 Florham Park, NJ 07932 Vice President Steve Cohen 23 Vreeland Road, Suite 106 Florham Park, NJ 07932

Signatures

Signature Debbie Merwin
Title Secretary