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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: VERA INSTITUTE OF JUSTICE, INC.

Company ID: 0780845 State of origin: New York

Formation date: 1/28/2011 12:00:00 AM Date filed: 5/26/2015 10:47:16 AM

Fee: \$15.00

Principal Office

233 BROADWAY - 12TH FLOOR NEW YORK, NY 10279

Registered Agent Name/Address

KENTUCKY FOUNDATION FOR WOMEN, INC. 332 WEST BROADWAY SUITE 1215 LOUISVILLE, KY 40202

Current Officers

Trustee	Roger A. Blissett	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Debo P. Adegbile	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Dawn Dover	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Dean M. Esserman	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Saul A. Green	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Robert H. Henry	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Sandra A. Lamb	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Eric Lane	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Catie Marshall	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Joseph F. McDonald	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Theodore A. McKee	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Laurie O. Robinson	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Frederick A.O. Schwarz	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Karen P. Seymour	233 Broadway, 12th Floor, New York, NY 10279
Assistant Treasurer	Gregory Klemm	233 Broadway, 12th Floor, New York, NY 10279
Secretary	SUSAN S. RAI	233 Broadway, 12th Floor, New York, NY 10279
Chairman	JOHN SAVARESE	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Alan Vinegrad	233 Broadway, 12th Floor, New York, NY 10279
President	Nicholas Turner	233 Broadway, 12th Floor, New York, NY 10279
Vice President	James Parsons	233 Broadway, 12th Floor, New York, NY 10279
Treasurer	Sally T. Hillsman	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Mylan Denerstein	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Amanda Heron Parsons	233 Broadway, 12th Floor, New York, NY 10279
Trustee	James K. Bredar	233 Broadway, 12th Floor, New York, NY 10279
Trustee	William Floyd	233 Broadway, 12th Floor, New York, NY 10279
Trustee	John Gleeson	233 Broadway, 12th Floor, New York, NY 10279
Trustee	Evan Guillemin	233 Broadway, 12th Floor, New York, NY 10279

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Directors

Director Director Nicholas Turner James Parsons

233 Broadway, 12th Floor, New York, NY 10279 233 Broadway, 12th Floor, New York, NY 10279

Signatures

Signature Title

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