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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

Annual Report Online Filing

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Principal Office

350 7th Avenue, Suite 1702 New York, NY 10001

Registered Agent Name/Address

S & H Frankfort, LLC 421 West Main Street Frankfort, KY 40601

Current Officers

Vice President LAWRENCE SATTERFIELD 350 7TH AVE SUITE 1702, NEW YORK, NY 10001

Directors

Director FREDRIK HALVORSEN 350 7TH AVE SUITE 1702, NEW YORK, NY 10001

Signatures

Signature LAWRENCE SATTERFIELD