Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0643847 Elaine N. Walker Secretary of State Received and Filed

6/22/2011 10:03:40 AM Fee receipt: \$15.00

Elaine N. Walker 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: ZENITH ACQUISITION CORP.

Company ID: 0643847 State of origin: **New York**

Formation date: 7/28/2006 12:00:00 AM Date filed: 6/22/2011 10:03:40 AM

Fee: \$15.00

Principal Office

170 NORTHPOINTE PARKWAY SUITE 300 AMHERST, NY 14228

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

DAVID PARIS CEO 170 NORTHPOINTE PARKWAY SUITE 300 AMHERST NEW

YORK 14228

HOWARD HORNBLASS 170 NORTHPOINTE PARKWAY SUITE 300 AMHERST NEW CFO

YORK 14228

Directors

Director **David Paris** 170 Northpointe Parkway, Suite 300, Amherst, NY 14228 Director

Howard Hornblass 170 Northpointe Parkway, Suite 300, Amherst, NY 14228

Signatures

Signature Tina Toffoli Title Agent