Commonwealth of Kentucky Trey Grayson, Secretary of State

0715847 Trey Grayson Secretary of State Received and Filed

6/8/2010 9:32:21 AM Fee receipt: \$15.00

Trey Grayson 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: AMC-NEW YORK, INC.

Company ID: 0715847 State of origin: Delaware

Formation date: 10/17/2008 12:00:00 AM Date filed: 6/8/2010 9:32:21 AM

Fee: \$15.00

Principal Office

100 E. RIVERCENTER BLVD. SUITE 1600 COVINGTON, KY 41011

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasure	THOMAS R MARSH	100 E. RIVERCENTER BLVD. SUITE 1600, COVINGTON, KY
		41011
Secretary	REGIS T ROBBINS	100 E. RIVERCENTER BLVD. SUITE 1600, COVINGTON, KY 41011
	11 35 20 12	'/1557;
Treasurer	BRADLEY S ABBOTT	100 E. RIVERCENTER BLVD. SUITE 1600, COVINGTON, KY
	11,2000	41011
Vice President	PATRICIA METCALF	100 E. RIVERCENTER BLVD. SUITE 1600, COVINGTON, KY 41011

Directors

Director	THOMAS R MARSH	100 E. RIVERCENTER BLVD. SUITE 1600, COVINGTON, KY
		41011
Director	PATRICIA METCALF	100 E. RIVERCENTER BLVD. SUITE 1600, COVINGTON, KY
		41011
Director	REGIS T ROBBINS	100 E. RIVERCENTER BLVD. SUITE 1600, COVINGTON, KY
		41011

Signatures

Signature REGIS T ROBBINS
Title SECRETARY