Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gra Secretary P. O. Bo Frankfort, KY (502) 564 http://www.se	of State (1150 40602-1150 3490	Annual Report Online Filing	ARP
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Principal Office			
415 CROSSWAYS PARK DR WOODBURY, NY 11797			
Registered Agent Name/Address C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601			
Current Officers			
CEO President Secretary Vice President Vice President Vice President Vice President	John Fanning Andrew Schultz Linda Annicelli Terrie Weinand ARTHUR A. FELTMAN TERESA GOLIO DIANE CLAIBORNE ROBERT F. ENDE	415 CROSSWAYS PARK DRIVE, W 301 YAMATO ROAD, BOCA RATON 415 CROSSWAYS PARK DRIVE, W 1350 OLD BAYSHORE HIGHWAY, E 415 CROSSWAYS PARK DRIVE, W 415 CROSSWAYS PARK DRIVE, W 415 CROSSWAYS PARK DRIVE, W	I, FL 33431 OODBURY, NY 11797 BURLINGAME, CA 94010 OODBURY, NY 11797 OODBURY, NY 11797 OODBURY, NY 11797
Directors			
Director	Harry V Maccarrone	415 CROSSWAYS PARK DRIVE, W	OODBURY, NY 11797
Signatures			
Signature Arthur A. Feltman			
Title Vice President			