Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MARCOURT INVESTMENTS INCORPORATED

Company ID: 0295549 State of origin: Maryland

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Principal Office

50 ROCKEFELLER PLAZA 2ND FLOOR NEW YORK, NY 10020

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

President	THOMAS E ZACHARIAS	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK,NY 10020
Secretary	GEORGIA POLITAKIS	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020
Treasurer	JEFF ZOMBACK	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020

Directors

Director	GORDON F DUGAN	50 ROCKEFELLER PLAZA,2ND FLOOR, NEW YORK,NY 10020
Director	THOMAS E ZACHARIAS	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020
Director	TREVOR P BOND	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020

Signatures

SignatureJULIE DWYERTitleASST. TREASURER