

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: AMERICAN INTERNATIONAL REALTY CORP.
Company ID: 0652149
State of origin: Delaware
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Principal Office

80 PINE STREET
3RD FLOOR
NEW YORK, NY 10005

Registered Agent Name/Address

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

Current Officers

CFO	CHARLES SHAHIN	80 PINE STREET, 3RD FLOOR, NEW YORK, NY 10005
President	MARK E BROOKS	80 PINE STREET, 3RD FLOOR, NEW YORK, NY 10005
Secretary	ROSEMARIE SAILER	80 PINE STREET, 3RD FLOOR, NEW YORK, NY 10005
Vice President	JOSEPHINE B LOWMAN	ONE NEW YORK PLAZA, 17TH FL, NEW YORK, NY 10004

Directors

Director	MICHAEL R. COWAN	180 MAIDEN LN, NEW YORK, NY 10038
Director	CHARLES SHAHIN	80 PINE STREET, 3RD FLOOR, NEW YORK, NY 10005
Director	MARK E BROOKS	80 PINE STREET, 3RD FLOOR, NEW YORK, NY 10005

Signatures

Signature	ROSEMARIE SAILER
Title	SECRETARY