

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0652149  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2015 9:35:45 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** AMERICAN INTERNATIONAL REALTY CORP.  
**Company ID:** 0652149  
**State of origin:** Delaware  
**Formation date:** 12/4/2006 12:00:00 AM  
**Date filed:** 6/3/2015 9:35:45 AM  
**Fee:** \$15.00

**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**

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
Treasurer	CRAIG W. LESLIE	175 WATER STREET, 29TH FLOOR, NEW YORK, NY 10038

**Directors**

Director	JOHN DERASMO	80 PINE STREET, 3RD FLOOR, NEW YORK, NY 10005
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**

<b>Signature</b>	ROSEMARIE SAILER
<b>Title</b>	SECRETARY