

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes

KY Secretary of State

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PARP

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** AMERICAN INTERNATIONAL REALTY CORP.  
**Company ID:** 0652149  
**State of origin:** Delaware  
**Formation date:** 12/4/2006 12:00:00 AM  
**Date filed:** 6/13/2016 11:47:50 AM  
**Fee:** \$15.00

**Principal Office**

80 PINE STREET  
3RD FLOOR  
NEW YORK, NY 10005

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	NEIL OSTROWER	80 PINE STREET, 3RD FLOOR, NEW YORK, NY 10005
Secretary	ROSEMARIE SAILER	80 PINE STREET, 3RD FLOOR, NEW YORK, NY 10005
Treasurer	JUSTIN JEROME WALLS CAULFIELD	175 WATER STREET, 29TH FLOOR, NEW YORK, NY 10038

**Directors**

Director	ROBERTO STEWART	80 PINE STREET, 3RD FLOOR, NEW YORK, NY 10005
Director	ANDREA A. SCIPIO	80 PINE STREET, 3RD FLOOR, NEW YORK, NY 10005
Director	NEIL OSTROWER	80 PINE STREET, 3RD FLOOR, NEW YORK, NY 10005

**Signatures**

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