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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: THE BREAST CANCER RESEARCH FOUNDATION, INC.

Company ID: 0322050 State of origin: New York

Formation date: 10/28/1993 12:00:00 AM Date filed: 2/9/2012 1:29:24 PM

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Principal Office

60 EAST 56TH STREET EIGHTH FLOOR NEW YORK, NY 10022

Registered Agent Name/Address

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

Current Officers

President Myra Biblowit 60 EAST 56 ST. NYC Secretary Deborah Krulewitch 767 5 ave nyc Vice President Jeanette Wagner 767 5 ave nyc

Directors

Director Deborah Krulewitch 767 5 ave nyc Director Jeanette Wagner 767 5 ave nyc Director LEONARD Lauder 767 5 ave nyc

Signatures

Signature MYRA BIBLOWIT Title PRESIDENT