PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: THE MECHANIC GROUP INC

Company ID: 0674750 State of origin: New York

Formation date: 10/1/2007 12:00:00 AM **Date filed:** 2/24/2010 3:18:40 PM

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Principal Office

ONE BLUE HILL PLAZA SUITE 219 PEARL RIVER, NY 10965

Registered Agent Name/Address

HIQ CORPORATE SERVICES, INC 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President STEVEN ROBERT MECHANIC ONE BLUE HILL PLAZA, STE 530, PEARL RIVER, NY 10916
Secretary MICHAEL LEHNER ONE BLUE HILL PLAZA, STE 530, PEARL RIVER, NY 10916
Vice President MARC STEVEN KATZ ONE BLUE HILL PLAZA, STE 530, PEARL RIVER, NY 10916

Directors

Director STEVEN ROBERT MECHANIC ONE BLUE HILL PLAZA, STE 530, PEARL RIVER, NY
10916

Director MARC STEVEN KATZ ONE BLUE HILL PLAZA, STE 530, PEARL RIVER, NY 10916

Director MICHAEL LEHNER ONE BLUE HILL PLAZA, STE 530, PEARL RIVER, NY 10916

Signatures

Signature STEVEN MECHANIC
Title PRESIDENT PRINCIPAL