Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

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Company ID: 0492953 State of origin: Delaware

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Principal Office

221 RIVER STREET HOBOKEN, NJ 07030

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Joseph Marinaro	221 River Street, Hoboken, NJ 07030
Secretary	Cordell L. Jung	221 River Street, Hoboken, NJ 07030
Treasurer	Linda Rochefort	221 River Street, Hoboken, NJ 07030

Directors

Director	Michael McQueeney	221 River Street, Hoboken, NJ 07030
Director	Joseph Marinaro	221 River Street, Hoboken, NJ 07030
Director	Jim Renahan	221 River Street, Hoboken, NJ 07030

Signatures

SignatureKelly LettmannTitlePower of Attorney