PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: KINLOCH CONSULTING GROUP, INC.

Company ID: 0720854 State of origin: Delaware

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Principal Office

3333 NEW HYDE PARK ROAD SUITE 400 NEW HYDE PARK , NY 10142

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President Richard Brown 3333 New Hyde Park Rd. New Hyde Park, NY 11042
Vice President Wichael Palumbo 3333 New Hyde Park Rd. New Hyde Park, NY 11042
Vice President Robert Nystrom 3333 New Hyde Park Rd. New Hyde Park, NY 11042

Directors

Director Richard Brown 3333 New Hyde Park Rd New Hyde Park, NY 11042

Signatures

Signature Michael Palumbo
Title EXEC VP