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

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Company: NATIONAL CORPORATE RESEARCH, LTD.

Company ID:0414055State of origin:Delaware

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Principal Office

10 EAST 40TH STREET 10TH FLOOR NEW YORK, NY 10016

Registered Agent Name/Address

KENTUCKY LENDERS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO	Bruce Jacobi	10 East 40th St., 10th FL., New York NY 10016
President	Howard Wagner	10 East 40th St., 10th FL., New York NY 10016
Secretary	Joan Wagner	10 East 40th St., 10th FL., New York NY 10016
Vice President	John Morrissey	10 East 40th St., 10th FL., New York NY 10016

Directors

Director	Howard Wagner	10 East 40th St., 10th FL., New York NY 10016
Director	Joan Wagner	10 East 40th St., 10th FL., New York NY 10016
Director	Bruce Jacobi	10 East 40th St., 10th FL., New York NY 10016

Signatures

Signature John Morrissey Title Vice President