

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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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Principal Office

ONE LAKE STREET
UPPER SADDLE RIVER, NJ 07458

Registered Agent Name/Address

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

Current Officers

President	Thomas Wharton	1330 Avenue of the Americas, New York, NY 10019
Secretary	Robert L. Dancy	1 Lake St., Upper Saddle River, NJ 07458
Treasurer	Shaheda Sayed	1330 Avenue of the Americas, New York, NY 10019
Vice President	Joseph Pietroburgo	1 Lake St., Upper Saddle River, NJ 07458

Directors

Director	Robert L Dancy	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458
Director	George Werner	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458
Director	Philip Hoffman	1330 AVE OF THE AMERICAS, NY, NY 10019

Signatures

Signature	Joseph Pietroburgo
Title	Vice President