

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

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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

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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