

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes

KY Secretary of State

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Principal Office

ONE LAKE STREET
UPPER SADDLE RIVER, NJ 07458

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM
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FRANKFORT, KY 40601

Current Officers

President	Philip Hoffman	330 Hudson St., New York, NY 10013
Secretary	Robert L. Dancy	1 Lake St., Upper Saddle River, NJ 07458
Treasurer	Susan Rudolph	1 Lake St., Upper Saddle River, NJ 07458
Vice President	Maureen Mattera	300 Hudson St., New York, NY 10013

Directors

Director	Robert L Dancy	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458
Director	Philip Hoffman	330 HUDSON ST., NEW YORK, NY 10013

Signatures

Signature	Maureen Mattera
Title	Vice President