

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
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

330 HUDSON ST.
NEW YORK, NY 10013

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Andrew Siclari	200 Old Tappan Rd., Old Tappan, NJ 07675
Secretary	Bjarne P. Tellman	330 Hudson St., New York, NY 10013

Directors

Director	Andrew Siclari	330 Hudson St., New York, NY 10013
Director	Bjarne P. Tellmann	330 Hudson St., New York, NY 10013

Signatures

Signature	Kelly Lettmann
Title	POA