

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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>

**Annual Report
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ARP

Company: MCLAIN & KYNE, LTD.
Company ID: 0452257
State of origin: Kentucky
Formation date: 2/17/1998 12:00:00 AM
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Principal Office

122 EAST 42ND ST.
SUITE 5000
NEW YORK, NY 10168

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOHN S GLOVER	122 East 42nd St., Ste. 4700, New York, NY 10168
Secretary	ALFRED J SMALL	122 East 42nd St., Ste. 4700, New York, NY 10168

Directors

Director	MARK E ANDREWS, III	122 East 42nd St., Ste. 4700, New York, NY 10168
Director	Chester F Zoeller, III	122 East 42nd St., Ste. 4700, New York, NY 10168
Director	Chester F Zoeller, II	122 East 42nd St., Ste. 4700, New York, NY 10168
Director	John F Glover	122 East 42nd St., Ste. 4700, New York, NY 10168
Director	Alfred J Small	122 East 42nd St., Ste. 4700, New York, NY 10168

Signatures

Signature	Alfred J Small
Title	Secretary