

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0284359

Michael G. Adams
KY Secretary of State

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Principal Office

120 WALL ST
13TH FLOOR
NEW YORK, NY 10005

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Bradley Jensen	120 Wall Street, 13th Floor, New York, NY 10005
Chairman	T. Ryan Greenawalt	1444 Queen's Road, Los Angeles, CA 90069
CEO	Kevin Robert Frost	120 Wall Street, 13th Floor, New York, NY 10005
Assistant Secretary	Sebastian Gheith	120 Wall Street, 13th Floor, New York, NY 10005
Chairman	Kevin McClatchy	120 Wall Street, 13th Floor, New York, NY 10005
Secretary	Jay Ellis	6230 Wilshire Blvd., #895, Los Angeles, CA 90048
Treasurer	Raymond F. Schinazi	120 Wall Street, 13th Floor, New York, NY 10005

Directors

Director	Aileen H. Getty	120 Wall Street, 13th Floor, New York, NY 10005
Director	Alan D. Schwartz	120 Wall Street, 13th Floor, New York, NY 10005
Director	Mario Stevenson	120 Wall Street, 13th Floor, New York, NY 10005
Director	David Bohnett	245 South Beverly Drive, Beverly Hills, CA 90212
Director	Phill Wilson	120 Wall Street, 13th Floor, New York, NY 10005
Director	Danielle Alexandra	443 South Bristol Ave., Los Angeles, CA 90049
Director	Donald Dye	120 Wall Street, New York, NY 10005
Director	Glen Isaacson	1290 Avenue of the Americas, New York, NY 10104
Director	Michael Lorber	712 Fifth Avenue, Floor #52, New York, NY 10019
Director	Jeffrey Schoenfeld	140 Broadway, New York, NY 10005

Signatures

Signature	P.A. Goldsmith
Title	Regulatory Compliance Consultant