PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0213160 Trey Grayson Secretary of State Received and Filed

5/20/2010 12:16:37 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BROADRIDGE SECURITIES PROCESSING SOLUTIONS, INC.

Company ID: 0213160
State of origin: Delaware

Formation date: 3/21/1986 12:00:00 AM **Date filed:** 5/20/2010 12:16:37 PM

Fee: \$15.00

Principal Office

2 JOURNAL SQUARE PLAZA JERSEY CITY, NJ 07306

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	ADAM AMSTERDAM	2 JOURNAL SQUARE PLAZA, JERSEY CITY NJ 07306
Assistant Secretary	ANDREW SPATHAKIS	2 JOURNAL SQUARE PLAZA, JERSEY CITY, NJ 07306
Treasurer	RICHARD RODICK	2 JOURNAL SQUARE PLAZA, JERSEY CITY, NJ 07306
Vice President	DAN SHELDON	2 JOURNAL SQUARE PLAZA, JERSEY CITY NJ 07306

Directors

Director	ADAM AMSTERDAM	2 JOURNAL SQUARE PLAZA, JERSEY CITY NJ 07306
Director	DAN SHELDON	2 JOURNAL SQUARE PLAZA, JERSEY CITY NJ 07306
Director	RICHARD RODICK	2 JOURNAL SQUARE PLAZA, JERSEY CITY NJ 07306

Signatures

Signature ANDREW SPATHAKIS
Title ASST. SECRETARY