

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: AQUILA INVESTMENT MANAGEMENT LLC
Company ID: 0575960
State of origin: Delaware
Formation date: 1/8/2004 12:00:00 AM
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Principal Office

120 WEST 45TH STREET
SUITE 3600
NEW YORK, NY 10036

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager DIANA P HERRMANN 120 W45th St, Ste3600, NY, NY 10036

Signatures

Signature Anita Albano
Title SVP CFO