

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0599762  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
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:** SYSKA HENNESSY GROUP, INC.  
**Company ID:** 0599762  
**State of origin:** New York  
**Formation date:** 2/16/2005 12:00:00 AM  
**Date filed:** 3/30/2011 3:08:14 PM  
**Fee:** \$15.00

**Principal Office**

1515 BROADWAY  
NEW YORK, NY 10036

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	ROBERT DUSCONI	1515 BROADWAY, NEW YORK, NY 10036
President	CYRUS IZZO	1515 BROADWAY, NEW YORK, NY 10036
President	GARY A BRENNAN	11500 W.OLYMPIC BLVD, LOS ANGELES, CA 90064
Secretary	CRAIG KALLE	1515 BROADWAY, NEW YORK, NY 10036

**Directors**

Director	GARY A BRENNAN	1500 W.OLYMPIC BLVD, LOS ANGELES, CA 90064
Director	VENKATA RAMU	1515 BROADWAY, NEW YORK, NY 10036

**Signatures**

<b>Signature</b>	ROBERT DUSCONI
<b>Title</b>	CFO