

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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 BRENNEN	800 CORPORATE POINTE SUITE 200, CULVER CITY, CA 90230
Secretary	ANJANETTE L BOBROW	1515 BROADWAY, NEW YORK, NY 10036

Directors

Director	GARY A BRENNEN	800 CORPORATE POINTE, SUITE 200, CULVER CITY, CA 90230
Director	VENKATA RAMU	1515 BROADWAY, NEW YORK, NY 10036

Signatures

Signature	Robert Dusconi
Title	CFO