Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: SYSKA HENNESSY GROUP, INC.

Company ID: 0599762 State of origin: New York

Formation date: 2/16/2005 12:00:00 AM Date filed: 5/29/2019 5:20:40 PM

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Principal Office

1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036

Registered Agent Name/Address

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

Current Officers

President CYRUS IZZO 1515 BROADWAY, NEW YORK, NY 10036
President GARY BRENNEN 800 CORPORATE POINTE SUITE 200, CULVER CITY, CA 90230
Secretary ANJANETTE BOBROW 1515 BROADWAY, NEW YORK, NY 10036
Treasurer LOUIS CURATOLO 1515 BROADWAY, NEW YORK, NY 10036

Directors

Director GARY BRENNEN 800 CORPORATE POINTE, SUITE 200, CULVER CITY, CA 90230
Director Robert Ioanna 1515 BROADWAY, NEW YORK, NY 10036
Director Cyrus Izzo 1515 BROADWAY, NEW YORK, NY 10036

Signatures

Signature Coty Bacon Title POA