

0599762
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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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

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	1185 Avenue of the Americas, New York, NY 10036
Secretary	Anjanette Bobrow	1185 Avenue of the Americas, New York, NY 10036
Treasurer	Louis Curatolo	1185 Avenue of the Americas, New York, NY 10036

Directors

Director	Gary Brennen	800 Corporate Pointe, Suite 200, Culver City, CA 90230
Director	Robert Ioanna	1185 Avenue of the Americas, New York, NY 10036
Director	Cyrus Izzo	1185 Avenue of the Americas, New York, NY 10036

Signatures

Signature	Coty Bacon
Title	Power of Attorney