Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: TISHMAN CONSTRUCTION CORPORATION OF KENTUCKY

Company ID: 0423170 State of origin: Kentucky

Formation date: 10/23/1996 12:00:00 AM Date filed: 6/15/2010 9:04:04 AM

Fee: \$15.00

Principal Office

% TISHMAN REALTY & CONSTRUCTION CO., INC. 666 FIFTH AVENUE NEW YORK, NY 10103

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

President	Daniel Tishman	% TISHMAN REALTY & CONSTRUCTION CO., INC.,666
	0.00	FIFTH AVENUE, NEW YORK, NY 10103
Secretary	Kathleen Kotoun	% TISHMAN REALTY & CONSTRUCTION CO., INC.,666
·		FIFTH AVENUE, NEW YORK, NY 10103
Treasurer	Larry Schwarzwalder	% TISHMAN REALTY & CONSTRUCTION CO., INC.,666
	- Color	FIFTH AVENUE, NEW YORK, NY 10103
Vice President	PAUL PRAYLO	% TISHMAN REALTY & CONSTRUCTION CO., INC.,666
	E	FIFTH AVENUE, NEW YORK, NY 10103

Directors

Director	Daniel Tishman	% TISHMAN REALTY & CONSTRUCTION CO., INC.,666
		FIFTH AVENUE,NEW YORK,NY 10103
Director	John Tishman	% TISHMAN REALTY & CONSTRUCTION CO., INC.,666
		FIFTH AVENUE, NEW YORK, NY 10103
Director	John Vickers	% TISHMAN REALTY & CONSTRUCTION CO., INC.,666
		FIETH AVENUE NEW YORK NY 10103

Signatures

Signature Larry Schwarzwalder Title Treasurer