Commonwealth of Kentucky 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: THE AYCO CHARITABLE FOUNDATION CORP.

Company ID: 0408672 State of origin: New York

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Principal Office

25 BRITISH AMERICAN BLVD. LATHAM, NY 12110

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM, INC. 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	Barry Hamerling	4830 TALLOWOOD LANE, BOCA RATON, FL
CFO	John P. Mastriani	25 British American Blvd., Latham, NY 12110
Secretary	Mae A. Cavoli	321 BROADWAY, PO BOX 860, SARATOGA SPRINGS NY
Vice President	Mae A. Cavoli	321 BROADWAY, PO BOX 860, SARATOGA SPRINGS NY
President	Barry Hammerling	4830 TALLOWOOD LANE, BOCA RATON, FL
Treasurer	John J. Collins	25 British American Blvd., Latham, NY 12110

Directors

Anthony DePaula	781 CENTERAL AVENUE, ALBANY NY
William J Nutt	60 HALE STREET, PRIDES CROSSING, MA
Joel L Schaller	321 BROADWAY, PO BOX 860 SARATOGA SPRINGS NY
David Golub	29 Alva Road, Niskyauna, NY 12309
Camille Andrews	215 4th Avenue, Haddon Heights, NJ 08035
Peter Heerwagen	321 BROADWAY, PO BOX 860 SARATOGA SPRINGS NY
	William J Nutt Joel L Schaller David Golub Camille Andrews

Signatures

Signature Mae A Cavoli

Title Vice President and Secretary