Commonwealth of Kentucky Trey Grayson, Secretary of State

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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ARP

Company: AIG WORLD INVESTIGATIVE RESOURCES, INC.

Company ID: 0651972 State of origin: Delaware

Formation date: 11/30/2006 12:00:00 AM date filed: 6/18/2009 9:16:43 AM

Fee: \$15.00

Principal Office

70 PINE STREET NEW YORK, NY 10270

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	CHARLES R SCHADER	175 WATER STREET NY NY 10038
President	Timothy L. Gladura	160 Water Street, 15th Fl, New York, NY 10038
Treasurer	Robert A. Gender	70 Pine Street; New York, NY 10270
Vice President	John Monahan	70 Pine Street; New York, NY 10270
Secretary	Elizabeth Margaret Tuck	70 Pine Street; New York, NY 10270
Assistant Secretary	AMY M. CINQUEGRANA	70 Pine Street; New York, NY 10270
Vice President	DONALD W MCCALL	160 WATER STREET NY NY 10038
Vice President	LEWIS SCHILIRO	160 WATER STREET NY NY 10038
Vice President	MICHELLE CUCUZZA	160 WATER STREET NY NY 10038

Directors

Director	Eric S. Kobrick	70 Pine Street; New York, NY 10270
Director	Timothy L. Gladura	160 Water St, 15th Floor, New York, NY 10038
Director	JAMES A PORCARI III	13010 MORRIS ROAD ALPHARETTA GA 30004
Director	CHARLES R SCHADER	175 WATER STREET NY NY 10038

Signatures

Signature TIMOTHY L. GLADURA

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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