

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0763772
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: POULIN + MORRIS INC.
Company ID: 0763772
State of origin: New York
Formation date: 5/25/2010 12:00:00 AM
Date filed: 2/25/2011 12:53:26 PM
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Principal Office

46 WHITE STREET
2ND FLOOR
NEW YORK, NY 10013

Registered Agent Name/Address

CORPORATE FILING SOLUTIONS, LLC
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|----------------|-----------------|--|
| President | Richard Poulin | 46 White Street, 2nd Floor, New York, NY 10013 |
| Secretary | Brian Brindisi | 46 White Street, 2nd Floor, New York, NY 10013 |
| Treasurer | Brian Brindisi | 46 White Street, 2nd Floor, New York, NY 10013 |
| Vice President | Douglas Morriss | 46 White Street, 2nd Floor, New York, NY 10013 |

Directors

| | | |
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| Director | Richard Poulin | 46 White Street, 2nd Floor, New York, NY 10013 |
| Director | Douglas Morriss | 46 White Street, 2nd Floor, New York, NY 10013 |

Signatures

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|------------------|-----------------|
| Signature | Douglas Morriss |
| Title | Vice President |