Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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Principal Office

300 WEST 57TH STREET 40TH FLOOR

NEW YORK, NY 10019

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer DAVID KORS 3540 TORINGTON WAY CHARLOTTE NC 28277 Assistant Treasurer WARREN MCDONALD 3540 TORINGTON WAY CHARLOTTE NC 28277 President **DEB CHIRICHELLA** 300 W 57TH ST NEW YORK NY 10019 Assistant Secretary MARK REDMAN 300 W 57TH ST NEW YORK NY 10019 CATHERINE BOSTRON 300 W 57TH ST NEW YORK NY 10019 Secretary Vice President Thomas Ghareeb 300 W 57TH ST NEW YORK NY 10019 300 W 57TH ST NEW YORK NY 10019 Vice President KATE LEWIS Vice President **ALI ABELSON** 300 W 57TH ST NEW YORK NY 10019

Directors

Director DEBI CHIRICHELLA 300 W 57TH ST NEW YORK NY 10019

Signatures

Signature DAVID L. KORS

Title ASSISTANT TREASURER