Kentucky Secretary of State Annual Report

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Company J.P. MORGAN SECURITIES INC.

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Principal Office

Registered Agent

270 PARK AVENUE 35th Floor NEW YORK, NY 10017 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Carlos M Hernandez	270 Park Avenue, New York, NY
Secretary	JAMES C.P. BERRY	270 Park Avenue, New York, NY
Vice President	JAMES C.P. BERRY	270 Park Avenue, New York, NY

Directors

Director	Carlos M Hernandez	270 Park Avenue, New York, NY
Director	Felice Dilorio	345 Park Avenue, New York, NY
Director	Margaret Sullivan	500 Stanton Christiana Road, Ops 4, Newark, DE 19713

Signatures

Signature James Berry

Title Vice President & Secretary