Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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Company: T&H BROKERS, INC.

Company ID: 0641474 State of origin: New York

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Fee: \$15.00

Principal Office

320 WEST 57TH STREET NEW YORK , NY 10019

Registered Agent Name/Address

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

Current Officers

Chairman	Walter L Harris	320 West 57th St.NY,NY 10019
CEO	Walter L Harris	320 West 57th St.NY,NY 10019
President	Richard Fleder	320 West 57th St.NY,NY 10019
Secretary	JOHANNES CLOETE	320 West 57th St.NY,NY 10019
Treasurer	RANDA GLOBERMAN	320 West 57th St.NY,NY 10019
Vice President	JAMES V MANNINO	320 West 57th St.NY,NY 10019

Directors

Director	WALTER L HARRIS	320 West 57th St.NY,NY 10019
Director	RICHARD J FLEDER	320 West 57th St.NY,NY 10019
Director	RICHARD F FERRUCCI	1001 Franklin Ave Garden City NY11530

Signatures

Signature Johannes Cloete
Title Secretary