Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: T&H BROKERS, INC.

Company ID: 0641474
State of origin: New York

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Principal Office

320 WEST 57TH STREET NEW YORK , NY 10019

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman Thomas W Corbett 1301 Dove Street, Suite 200 Newport Beach, CA 92660 COO Peter Carpenter 320 West 57th Street, New York, NY 10019 P. Gregory Zimmer Jr. 1301 Dove Street, Suite 200 Newport Beach, CA 92660 President 701 B Street, 6th Floor San Diego, CA 92101 701 B Street, 6th Floor San Diego, CA 92101 Secretary Kenneth A Zak Treasurer Ted C Filley JAMES MANNINO 320 West 57th Street, New York, NY 10019 Vice President Vice President Ralph S. Hurst 1301 Dove Street, Suite 200 Newport Beach, CA 92660

Directors

Director Thomas W Corbett 1301 Dove Street, Suite 200 Newport Beach, CA 92660
Director P. Gregory Zimmer, Jr. 1301 Dove Street, Suite 200 Newport Beach, CA 92660
Director RALPH S. HURST 1301 Dove Street, Suite 200 Newport Beach, CA 92660

Signatures

Signature KENNETH A. ZAK
Title SVP & SECRETARY