Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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 ID: 0084975 State of origin: New York

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Principal Office

777 POST RD. STE. 205 DARIEN, CT 068204721

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Priscilla Feral 777 POST RD DARIEN CT 06820
Secretary Sally Malanga 50 CHURCH ST MONTCLAIR NJ 07942
Treasurer Sally Malanga 50 CHURCH ST MONTCLAIR NJ 07942

Directors

Director SALLY MALANGA 50 CHURCH ST MONTCLAIR NJ 07042
Director CAROL FLEISCHMANN 179 TWEED BLVD NYACK NY 10960
Director PRISCILLA FERAL 777 POST RD STE 205 DARIEN CT 06820

Signatures

Signature Bob Orabona
Title Operations Director