

0788975

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

Annual Report Online Filing

ARP

Company: AUBURNDALE COMPANY, INC.
Company ID: 0788975
State of origin: Ohio
Formation date: 4/8/2011 12:00:00 AM
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Principal Office

375 HUDSON STREET
6TH FLOOR
NEW YORK, NY 10014

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|-----------------------|--|
| CEO | Thomas J. Manahan Jr. | 375 Hudson Street, New York, NY, 10014 |
| CFO | Karen O Gould | 375 Hudson Street,6th Floor, New York, NY, 10014 |
| Secretary | Christa E Andresky | 375 Hudson Street,6th Floor, New York, NY, 10014 |
| Treasurer | Michael Bruynesteyn | 375 Hudson Street,6th Floor, New York, NY, 10014 |
| Vice President | Raymond Benjamin | 375 Hudson Street,6th Floor, New York, NY, 10014 |

Directors

| | | |
|----------|------------------|--|
| Director | John DiCiurcio | 375 Hudson Street, New York, NY, 10014 |
| Director | Karen O Gould | 375 Hudson Street,6th Floor, New York, NY, 10014 |
| Director | Richard P. Homan | 250 West Court Street,Suite 300, Cincinnati, OH, 45202 |

Signatures

| | |
|------------------|-------------------|
| Signature | Mandy Hendricks |
| Title | Power of Attorney |