Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0580577 Michael G. Adams KY Secretary of State Received and Filed 2/10/2021 2:31:00 PM

Fee receipt: \$15.00

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

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Company: U.S. FRIENDS OF LOWER CANADA COLLEGE, INC.

Company ID: 0580577
Country of origin: Unknown

Formation date: 3/5/2004 12:00:00 AM Date filed: 2/10/2021 2:31:00 PM

Fee: \$15.00

Principal Office

4090 ROYAL AVENUE MONTREAL, QC H4A 2M5

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President DOUGLAS MILLOWITZ Goldman Sachs & Company 85 Broad Street New York, NY 10004
Secretary Nancy Smith Lower Canada College, 4090 AVENUE Royal, Montreal QC
Canada H4A 2M5

Vice President TIM GARDINER (ret.) home - 970 W Broadway, STE E - Bx 30000-437, Jackson, WY 83001

Directors

Director MICHAEL G. FISCH American Securities Capital Partners, 666 3RD AVE 29TH FL NYC NY 10017

Director FREDERICK S. MCROBIE (ret.) home - 221 ROSEDALE HEIGHTS DR, TORONTO, ONT M4T 1C7

Director Steven Benjamin Stromiga Inc. Real Estate Development, 21184 Michaels Drive, Saratoga, CA 95070

Director Antonio Sacconaghi Sanford C. Bernstein & Co., 1354 Ave. of the Americas, 15th Floor

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Director Jodi Krakower Apax Partners, 601 Lexington Ave., 53rd Floor, New York, NY

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Signatures

Signature Nancy Smith Secretary