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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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Company: FL SPECIALTY OPERATIONS LLC

Company ID: 0584377 State of origin: New York

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Principal Office

112 WEST 34TH STREET NEW YORK, NY 10120

Registered Agent Name/Address

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

Members/Managers

Manager	RICHARD JOHNSON	112 WEST 34TH STREET,NEW YORK,NY 10120
Manager	SHEILAGH CLARKE	112 WEST 34TH STREET, NEW YORK, NY 10120
Manager	PETER D BROWN	112 WEST 34TH STREET,NEW YORK,NY 10120
Manager	JEFFREY L BERK	112 WEST 34TH STREET, NEW YORK, NY 10120
Manager	ROBERT W MCHUGH	112 WEST 34TH STREET,NEW YORK,NY 10120

Signatures

Signature wanda lebo tax manager